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Termination of Appointment of a Director or Secretary



Company Name: BNY MELLON FUND MANAGERS LIMITED

Company Number: 01998251

Received for filing in Electronic Format on the: 18/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 22/05/2008

Name: MARK ALLPRESS

Authorisation

Authoriser Designation: secretary Date Authorised: 18/06/2008 Authenticated: Yes (E/W)