



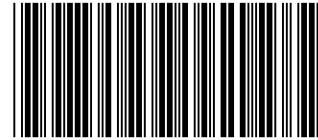
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **MORLEY FUND MANAGEMENT INTERNATIONAL
LIMITED**

Company Number: **02152949**



Received for filing in Electronic Format on the: **03/01/2007**

XCU1RLWC

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2006**

Name: **KEITH JONES** *Date of Birth:* **12/11/1952**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**