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Change in the details of a Director or Secretary



Company Name: BNP ASSET MANAGEMENT U.K. LIMITED

Company Number: 02277570

Received for filing in Electronic Format on the: 30/05/2008

Personal Details Prior to Change

Position: Director Date of Birth: 28/11/1964

Original Name: GILLES GLICENSTEIN

New Details

Date of Change: 30/05/2008

Change of Occupation: CHAIRMAN

Authorisation

Authoriser Designation: secretary Date Authorised: 30/05/2008 Authenticated: Yes (E/W)