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Termination of Appointment of a Director or Secretary



Company Name: GOLDMAN SACHS ASSET MANAGEMENT INTERNATIONAL

Company Number: 02474901

Received for filing in Electronic Format on the: 16/02/2009

Resignation Details

Position: DIRECTOR Date of resignation: 05/02/2009

Name: SUZANNE O'LEARY DONOHOE

Authorisation

Authoriser Designation: secretary Date Authorised: 16/02/2009 Authenticated: Yes (E/W)