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Termination of Appointment of a Director or Secretary

Company Name: BARCLAYS CAPITAL ASSET MANAGEMENT LIMITED

Company Number: **02958399**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **23/11/2001**

Name: ARNAULT DE TORQUAT Date of Birth: 21/09/1950

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/01/2002 Authenticated: Yes (E/W)