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Termination of Appointment of a Director or Secretary

Company Name: BARCLAYS CAPITAL ASSET MANAGEMENT LIMITED

Company Number: **02958399**

Received for filing in Electronic Format on the: 07/11/2001

Resignation Details

Position: **DIRECTOR** Date of Resignation: **08/10/2001**

Name: STEVE R VINSON Date of Birth: 12/02/1948

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/11/2001 Authenticated: Yes (E/W)