



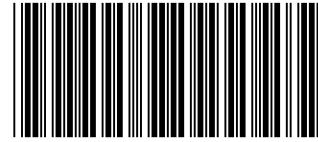
Companies House
— for the record —

288b_(ef)

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

Company Name: **RMB ASSET MANAGEMENT INTERNATIONAL LIMITED**

Company Number: **03733094**



Received for filing in Electronic Format on the: **03/04/2007**

XTE7FOES

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/03/2007**

Name: **MICHAEL WALLIS KING** *Date of Birth:* **16/03/1937**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**