



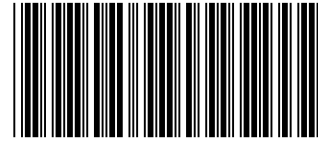
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**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:* **14/02/2008**

XHFXHX7B

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **14/02/2008**

*Name:* **LOUIS BOTHA VAN DER MERWE**     *Date of Birth:* **19/08/1964**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **14/02/2008**     *Authenticated:* **Yes (E/W)**