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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: 19/08/2008

Resignation Details

Position: SECRETARY Date of resignation: 13/08/2008

Name: MONIKA BAJAJ

Authorisation

Authoriser Designation: secretary Date Authorised: 19/08/2008 Authenticated: Yes (E/W)