



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XLYYH2EB

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

*Company Number:* **03733094**

*Received for filing in Electronic Format on the:* **19/08/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **18/07/2008**

*Name:* **MR DEON ETIENNE GOUWS**

*Consented to Act:* **YES**

*Usual Residential Address:* **16 ASPEN VILLAS ASPEN ROAD  
ATHOLL  
SANDTON  
SOUTH AFRICA  
2196**

*Date of Birth:* **17/10/1964**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/08/2008**

*Authenticated:* **Yes (E/W)**