

TM01 (ef)

Termination of Appointment of Director



FIDELITY INTERNATIONAL INVESTMENT ADVISORS (UK) Company Name:

LIMITED

Company Number: 06523390

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Resignation Details

Position: DIRECTOR Date of resignation: 13/05/2010

Name: MRS TRACEY ANNE COUSINS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.