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Termination of Appointment of a Director or Secretary

Company Name: F&C ASSET MANAGEMENT PLC

Company Number: SC073508

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 10/05/2007

Name: MR CHRISTOPHER MARTIN JEMMETT Date of Birth: 10/10/1936

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/05/2007 Authenticated: Yes (SC)