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Termination of Appointment of a Director or Secretary

Company Name

EUROMONEY INSTITUTIONAL INVESTOR PLC

Company Number

00954730

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Resignation Details

Position

DIRECTOR

Date of Resignation

16/07/2009

Name

CHRISTOPHER ROSS BROWN

Date of Birth 06/02/1954

Authorisation

Authoriser Designation DIRECTOR Date Authorised 16/07/2009 Authenticated Yes (E/W)

Presenters Details

Presenters Reference

1

Name

NESTOR HOUSE