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Termination of Appointment of a Director or Secretary



Company Name: ABN AMRO ASSET MANAGEMENT LIMITED

Company Number: 00979759

Received for filing in Electronic Format on the: 04/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/03/2008

Name: CHRISTOPHER JOHN HARDING

Authorisation

Authoriser Designation: administrative-receives Authorised: 04/04/2008 Authenticated: Yes (E/W)