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Termination of Appointment of a Director or Secretary



Company Name: FORTIS INVESTMENT MANAGEMENT UK LIMITED

Company Number: 00979759

Received for filing in Electronic Format on the: 17/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 29/05/2009

Name: STEPHANE CLAUDE LUDAVIC MONIER

Authorisation

Authoriser Designation: receiver-manager Date Authorised: 17/06/2009 Authenticated: Yes (E/W)