



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XMKABXXI

Company Name: **MORLEY FUND MANAGEMENT INTERNATIONAL LIMITED**

Company Number: **02152949**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **29/02/2008**

Name: **JAMES LEONARD TANNER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**