



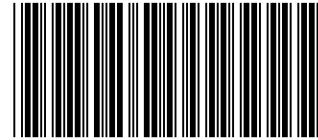
Companies House
— for the record —

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

Company Name: **RMB ASSET MANAGEMENT INTERNATIONAL LIMITED**

Company Number: **03733094**



Received for filing in Electronic Format on the: **14/02/2008**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **14/02/2008**

Name: **CHRISTIAAN JOHANNES VAN DYK** *Date of Birth:* **10/03/1966**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**