



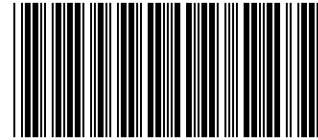
Companies House
— for the record —

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

Company Name: **J.P. MORGAN INVESTMENT MANAGEMENT LIMITED**

Company Number: **03985873**



X170JPGT

Received for filing in Electronic Format on the: **11/05/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/05/2007**

Name: **JAMES BALDRIDGE BRODERICK** *Date of Birth:* **18/12/1954**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**