



Companies House
— for the record —

288b (ef)

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



XS7O9BDH

Company Name: **F&C ASSET MANAGEMENT PLC**

Company Number: **SC073508**

Received for filing in Electronic Format on the: **08/07/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **03/07/2009**

Name: **ADRIAN ALISTAIR MONTAGUE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

Authenticated: **Yes (SC)**