



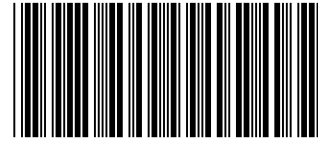
Companies House
— for the record —

288b_(ef)

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

Company Name: **ROYAL BANK OF CANADA HOLDINGS (U.K.) LIMITED**

Company Number: **01124733**



Received for filing in Electronic Format on the: **26/10/2006**

X3FYBJZ6

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **25/10/2006**

Name: **FARHAT SHAH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**