



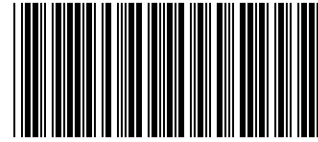
Companies House
— for the record —

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: **11/07/2006**

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **13/06/2006**

Name: **HELEN JOANNA COATMAN** *Date of Birth:* **24/03/1967**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/07/2006** *Authenticated:* **Yes (E/W)**