



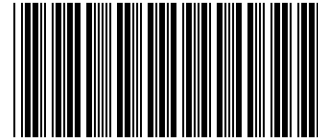
Companies House
— for the record —

288b_(ef)

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

Company Name: **RBS SPECIALISED PROPERTY INVESTMENTS LIMITED**

Company Number: **04216794**



Received for filing in Electronic Format on the: **04/09/2006**

XW049IJ7

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/09/2006**

Name: **ANNABEL SUSAN GRAHAM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**