



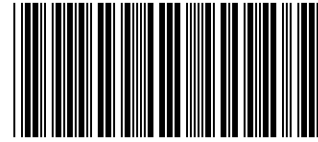
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

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

*Company Number:* **04216794**



XL8Q3N9F

*Received for filing in Electronic Format on the:* **21/02/2007**

---

**Resignation Details**

*Position:* **DIRECTOR** *Date of Resignation:* **15/02/2007**

*Name:* **MR PAUL CARPENTER** *Date of Birth:* **31/12/1956**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**