



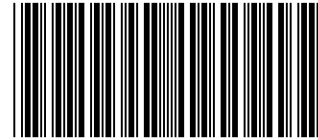
Companies House
— for the record —

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**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: **04/12/2006**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/11/2006**

Name: **MR TIMOTHY JOHN DONALD BOAG** *Date of Birth:* **28/11/1964**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**