



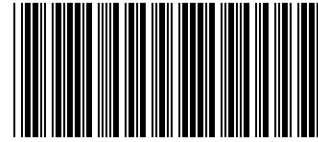
Companies House
— for the record —

288b_(ef)

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

Company Name: **RBS ASSET MANAGEMENT LIMITED**

Company Number: **05097950**



Received for filing in Electronic Format on the: **21/04/2006**

XED27ER2

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **03/01/2006**

Name: **MR GORDON FRANCIS PELL** *Date of Birth:* **23/02/1950**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**