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Termination of Appointment of a Director or Secretary

Company Name: RBS RESIDENTIAL VENTURE NO.3 LIMITED

Company Number: **05292722**

Received for filing in Electronic Format on the: 10/10/2006



Resignation Details

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

Name: ANNABEL SUSAN GRAHAM

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/10/2006 Authenticated: Yes (E/W)