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Termination of Appointment of a Director or Secretary



Company Name: LONDON OFFICE ROYAL BANK OF SCOTLAND NOMINEES LIMITED

Company Number: SC013008

Received for filing in Electronic Format on the: 06/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 28/02/2008

Name: MR RICHARD JAMES HOPKINS

Authorisation

Authoriser Designation: secretary Date Authorised: 06/03/2008 Authenticated: Yes (SC)