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Termination of Appointment of a Director or Secretary

Company Name: ROYAL BANK OF SCOTLAND EDINBURGH NOMINEES

LIMITED

Company Number: SC014647

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/08/2007**

Name: HEW CAMPBELL Date of Birth: 27/11/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/08/2007 Authenticated: Yes (SC)