



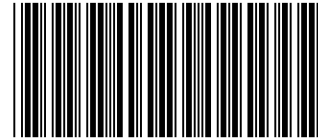
Companies House
— for the record —

288b_(ef)

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

Company Name: **CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED**

Company Number: **SC026263**



Received for filing in Electronic Format on the: **07/03/2006**

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **28/02/2006**

Name: **MYSHELE SHAW** *Date of Birth:* **16/05/1958**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (SC)**