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Termination of Appointment of a Director or Secretary



Company Name: RBS COLLECTIVE INVESTMENT FUNDS LIMITED

Company Number: SC046694

Received for filing in Electronic Format on the: 22/07/2008

Resignation Details

Position: SECRETARY Date of resignation: 25/06/2008

Name: MARK CRAIG

Authorisation

Authoriser Designation: secretary Date Authorised: 22/07/2008 Authenticated: Yes (SC)