



*Companies House*

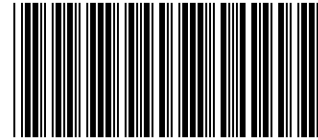
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **ROYAL SCOTTISH ASSURANCE PLC**

*Company Number:* **SC119820**



X7AN7KQI

*Received for filing in Electronic Format on the:* **22/11/2006**

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **29/09/2006**

*Name:* **ALAN EWING MILLS**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **10/11/2006**   *Authenticated:* **Yes (SC)**