



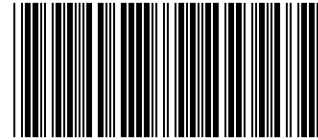
Companies House
— for the record —

288b_(ef)

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

Company Name: **ROYAL SCOTTISH ASSURANCE PLC**

Company Number: **SC119820**



Received for filing in Electronic Format on the: **28/09/2007**

XQGMXTCR

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/08/2007**

Name: **MR MARK STEVEN HODGES** *Date of Birth:* **02/09/1965**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (SC)**