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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: 14/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 01/01/2009

Name: CATHRYN ELIZABETH RILEY

Authorisation

Authoriser Designation: secretary Date Authorised: 14/01/2009 Authenticated: Yes (SC)