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Termination of Appointment of a Director or Secretary



Company Name: BANK OF SCOTLAND PLC

Company Number: SC327000

Received for filing in Electronic Format on the: 16/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 15/09/2009

Name: SIR MAURICE VICTOR BLANK

Authorisation

Authoriser Designation: secretary Date Authorised: 16/09/2009 Authenticated: Yes (SC)