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Termination of Appointment of a Director or Secretary

Company Name: RBS EMPLOYMENT (NO 1) LIMITED

Company Number: **01416928**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 14/04/2006

Name: FERGUS RICHARD KEATING Date of Birth: 31/12/1961

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/04/2006 Authenticated: Yes (E/W)