

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

RBS EMPLOYMENT (NO 1) LIMITED

Company Number: 01416928

Received for filing in Electronic Format on the: 07/08/2008

Resignation Details

Position: SECRETARY Date of resignation: 01/08/2008

Name: MR MARCOS CASTRO

Authorisation

Authoriser Designation: director Date Authorised: 04/08/2008 Authenticated: Yes (E/W)