



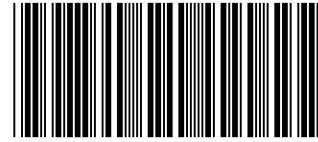
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **R.B.S. SPECIAL INVESTMENTS LIMITED**

*Company Number:* **02924692**



*Received for filing in Electronic Format on the:* **02/03/2007**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **21/02/2007**

*Name:* **MR TIMOTHY JOHN DONALD BOAG**     *Date of Birth:* **28/11/1964**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **02/03/2007**     *Authenticated:* **Yes (E/W)**