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Termination of Appointment of a Director or Secretary

Company Name: RBS INSURANCE SERVICES LIMITED

Company Number: **03001989**

Received for filing in Electronic Format on the: 20/02/2008



Resignation Details

Position: **DIRECTOR** Date of Resignation: 12/02/2008

Name: MR ROGER CHARLES RAMSDEN Date of Birth: 08/01/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/02/2008 Authenticated: Yes (E/W)