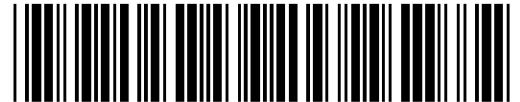




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **HBOS PLC**

Company Number: **SC218813**



Received for filing in Electronic Format on the: **07/01/2014**

X2Z1T1LM

Resignation Details

Date of resignation: **31/12/2013**

Name: **MS CLAIRE ANNE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.