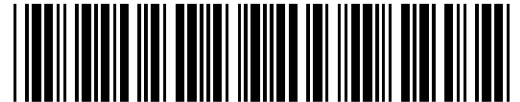




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **BANK OF SCOTLAND PLC**

Company Number: **SC327000**



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

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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.