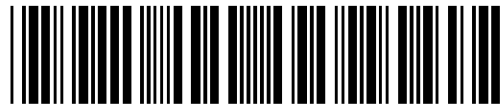




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **HBOS PLC**

Company Number: **SC218813**



Received for filing in Electronic Format on the: **03/11/2014**

X3JWD2LN

Termination Details

Date of termination: **02/11/2014**

Name: **MR MARC-JOHN BOSTON**

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.