

288a (ef)

Appointment of a Director or Secretary



Company Name: ROYAL BANK OF CANADA TRUST CORPORATION LIMITED

Company Number: 00849073

Received for filing in Electronic Format on the: 12/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/01/2009

Name: MR RICHARD HENRY WILSON

Consented to Act: YES

Usual Residential Address: LES MARAIS LA RUE DU MARAIS A LA COCQUE

GROUVILLE

JERSEY JE3 9AT

Date of Birth: 31/01/1959 Nationality: IRISH

Occupation: TRUST DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 12/02/2009 Authenticated: Yes (E/W)