

## Location of register of directors' interests in shares etc.

Please complete in typescript, or in bold black capitals.

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Company Number

1850376

Company Name in full

**NatWest Asset Managers Limited** 

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address

Waterhouse Square

138-142 Holborn

Post town

County / Region

London

**England** 

Postcode

EC1N 2TH

Signed

Sona

Date & January 2001

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

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COMPANIES HOUSE

10/01/01

Form revised July 1998

†-a-director / secretary / administrator /-administrative receiver /-liquidator /-receiver manager /-receiver

Carolyn Smith The Royal Bank of Scotland Group Group Secretary's Department Waterhouse Square 138-142 Holborn London EC1N 2TH

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh