



**Companies House**

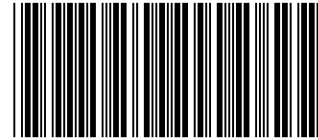
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ROYAL BANK PROJECT INVESTMENTS LIMITED**

*Company Number:* **02834015**



*Received for filing in Electronic Format on the:* **09/08/2006**

XSTVTHTG

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **16/05/2006**

*Name:* **ANNE MARIE ROGERS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **HARTSRIDGE  
HARTS LANE  
GODSTONE  
SURREY  
ENGLAND RH9 8LZ**

*Date of Birth:* **16/12/1964**     *Nationality:* **IRISH**

*Occupation:* **BANK OFFICIAL**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **09/08/2006**     *Authenticated:* **Yes (E/W)**