



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XOK3T2RU

*Company Name:* **ROYAL BANK ASSET MANAGEMENT LIMITED**

*Company Number:* **03068485**

*Received for filing in Electronic Format on the:* **01/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **20/08/2008**

*Name:* **IAN MAXWELL SHEPHARD**

*Consented to Act:* **YES**

*Usual Residential Address:* **HUNGERFORD HOUSE PALE LANE  
WINCHFIELD  
HOOK  
HAMPSHIRE  
RG27 8SW**

*Date of Birth:* **14/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Other Directorships:*

**5525609 TAY VALLEY LIGHTING (LEEDS) LIMITED**

**5525609 TAY VALLEY LIGHTING (LEEDS) LIMITED**

**04500933 TAY VALLEY LIGHTING (NEWCASTLE AND NORTH TYNESIDE)  
LIMITED**

**04421339 TAY VALLEY LIGHTING (STOKE ON TRENT) LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/09/2008**

*Authenticated:* **Yes (E/W)**