



Appointment of Corporate Secretary

Company Name: **RBS Investments Holdings (UK) Limited**

Company Number: **03680023**



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New Appointment Details

Date of Appointment: **31/08/2014**

Name: **RBS SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC269847**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor