

AP01 (ef)

Appointment of Director



Company Name:

RBS Specialised Property Investments Limited

Company Number: 04216794

Received for filing in Electronic Format on the: 06/04/2016

New <u>Appointment</u> Details

Date of Appointment: 21/01/2016

Name: ANDREW DAVID POTTER

The company confirms that the person named has consented to act as a director.

Service Address: 135 BISHOPSGATE

> LONDON **ENGLAND** EC2M 3UR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **/04/1978

Nationality: **BRITISH**

Occupation: BANK OFFICIAL

Authorisation

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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.