

288a (ef)

Appointment of a Director or Secretary



Company Name: RBSSAF (13) LIMITED

Company Number: 04985593

Received for filing in Electronic Format on the: 03/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/07/2008

Name: MR ANDREAS GEORGIOU

Consented to Act: YES

Usual Residential Address: 47 LONGMEADOW ROAD

SIDCUP KENT DA15 8BH

Date of Birth: 17/03/1959 Nationality: BRITISH

Occupation: BANK OFFICIAL

Other Directorships:

04500933 TAY VALLEY LIGHTING (NEWCASTLE AND NORTH TYNESIDE)

LIMITED

04421339 TAY VALLEY LIGHTING (STOKE ON TRENT) LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 03/09/2008 Authenticated: Yes (E/W)