



Companies House

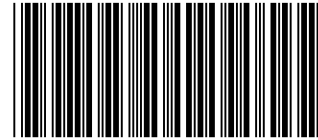
— for the record —

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Appointment of a Director or Secretary

Company Name: **RBS ASSET MANAGEMENT LIMITED**

Company Number: **05097950**



Received for filing in Electronic Format on the: **21/04/2006**

XECTJER4

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/03/2006**

Name: **PETER WESTRING NIELSEN**

Consented to Act: **Yes**

Usual Residential Address **16 CHEYNE ROAD
LONDON SW3 5JN**

Date of Birth: **03/02/1956** *Nationality:* **UNITED STATES CITIZE**
Occupation: **BANKER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**