



Companies House

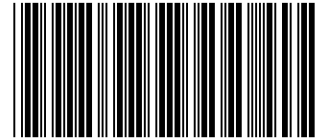
— for the record —

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Appointment of a Director or Secretary

Company Name: **RBS ASSET MANAGEMENT LIMITED**

Company Number: **05097950**



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Received for filing in Electronic Format on the: **03/05/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/02/2006**

Name: **MR JOHN BAINES**

Consented to Act: **Yes**

Usual Residential Address **12 HILLSIDE ROAD
RADLETT
HERTFORDSHIRE
ENGLAND WD7 7BH**

Date of Birth: **05/05/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **00036695 COUTTS & COMPANY
02543705 RBS ASSET MANAGEMENT HOLDINGS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**