



Companies House

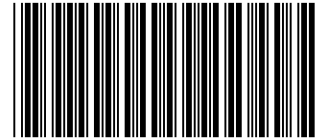
— for the record —

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Appointment of a Director or Secretary

Company Name: **RBS ASSET MANAGEMENT LIMITED**

Company Number: **05097950**



XIH68S35

Received for filing in Electronic Format on the: **14/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/08/2007**

Name: **MS LINDSEY MCMURRAY**

Consented to Act: **Yes**

Usual Residential Address **22 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON
ENGLAND SW7 2AJ**

Date of Birth: **10/01/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**