



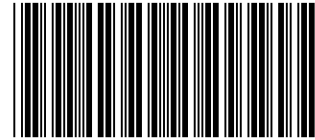
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **RBS ASSET MANAGEMENT LIMITED**

*Company Number:* **05097950**



*Received for filing in Electronic Format on the:* **26/09/2007**

XQ1YSTAH

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **21/09/2007**

*Name:* **MR IAIN LEITH, JOHNSTON ROBERTSON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **14 MARCH PINES  
EDINBURGH  
SCOTLAND EH4 3PF**

*Date of Birth:* **07/03/1952**      *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

*Other Directorships:* **SC164882 RBS MEZZANINE LIMITED  
SC177822 RB SM (INVESTMENTS) LIMITED  
04422287 PRIMEMODERN LIMITED  
02924707 R.B. BISHOPSGATE INVESTMENTS LIMITED  
02924353 R.B. CHANCERY INVESTMENTS LIMITED  
02924357 R.B. DRUMMOND INVESTMENTS LIMITED  
03715304 RBS HOTEL DEVELOPMENT COMPANY LIMITED  
04164030 RBS HOTEL INVESTMENTS LIMITED  
04216782 RBS HOTEL INVESTMENTS NO 1 LIMITED  
04216905 RBS HOTEL INVESTMENTS NO 10 LIMITED  
04216917 RBS HOTEL INVESTMENTS NO 11 LIMITED  
04216809 RBS HOTEL INVESTMENTS NO 3 LIMITED  
04216841 RBS HOTEL INVESTMENTS NO 5 LIMITED  
04216794 RBS SPECIALISED PROPERTY INVESTMENTS LIMITED  
02854892 ROBOSCOT INVESTMENTS LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **26/09/2007**      *Authenticated:* **Yes (E/W)**