



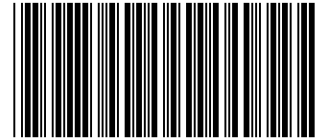
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **RBS ASSET MANAGEMENT LIMITED**

Company Number: **05097950**



XCIRIR6X

Received for filing in Electronic Format on the: **12/07/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **25/05/2007**

Name: **MR BRIAN JOHN CROWE**

Consented to Act: **Yes**

Usual Residential Address **35A CHESTER ROW
LONDON SW1W 9JE**

Date of Birth: **21/06/1957** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Other Directorships: **03444330 GREENWICH NATWEST LIMITED
SC241657 RBS HP FINANCE
02567001 CNW GROUP LIMITED
02421779 CNW SECURITIES JAPAN (HOLDINGS) LIMITED
03637616 HONROE (UK) LIMITED
SC230388 ST ANDREW SQUARE LIMITED
65046 THE ROYAL BANK OF SCOTLAND INTERNATIONAL
(HOLDINGS) LIMITED
2304 THE ROYAL BANK OF SCOTLAND INTERNATIONAL
LIMITED
02581655 THE ROYAL BANK OF SCOTLAND SERVICES JAPAN
LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**