

288c

Please complete in typescript, or in bold black capitals CHFP029 Company Number		or secretary (NOT and approximately 288a) or resignation	for appoint	ment (use Form	
Company Name in full			RBS Asset Management Limited		
, Chamman of			Date of change of particulars	Day Month 0 1 1 2	Year 2 0 0 7
Changes of particulars	Complete in a	all cases	Date of Grange of particulars		
form	Name '	'Style / Title	Mr	*Honours etc	
	Forename(s) Surname		Brian John		
			Crowe		
• † Date of bir			Day Month Year 2 1 0 6 1 9 5 7		
Change of name (enter new name) Forename(s) Surname			•		
Change of usual residential address 11 (enter new address)			Middle Blakebank, Broom Lane		
tt Tick this box if the	•	Post town	Underbarrow		
service address for the beneficiary of a		nty / Region	Cumbria	Postcoo	le LA8 8HP
Confidentiality Orde granted under the provisions of section		Country	England		
723B of the Companies Act 1985	S HO0!	her change ease specify)			
, ro 1	7000 NAT		A serving director, secretary etc must sign the form below.		
Voluntary details † Directors only **Defau as appropriate		Signed	10/har	⋉ Date	23/01/08
E	INBUN		(** director / sekretaky / akminktratky / akminktratky kookivak / ikkeivak makanak / iakeivar)		
You do not have to give any contact information in the box opposite but if you		Assistant Manager, Core Administration (Group Secretariat, England)			
do, it will help Companies House to contact you if there is a query on the form The			3 Princess Way, Redhill, Surrey, England, RH1 1NP		
contact information that you give will be			Tel		
) A V			DX number DX exchange		
			When you have completed and signed the form please send it to the Registrar of Companies at		

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24 25/01/2008 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland