

Please complete in typescript, or in bold black capitals. **CHFP029**

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

				<u> </u>	//
Company Number Company Name in full			05097950 RBS Asset Management Limited		
Changes of particulars	Сотр	olete in all cases	Date of change of particulars	Day Month 0 7 1 1 2	Year 0 0 7
form	Name	*Style / Title	Mr	*Honours etc	
		Forename(s)	John		
		Surname	Surname Baines		
		† Date of birth	Day Month Year 0 5 0 5 1 9 6 2		
Change of name	(enter new n	ame) Forename(s)			
Surname					
Change of usual residential address ## (enter new address)			20 The Grove		
† Tick this box if the		Post town	Radlett		
ervice address for he beneficiary of a	_	County / Region	Hertfordshire	Postcode	WD7 7NF
Confidentiality Orde granted under the provisions of section	ш	Country	England		
723B of the Companies Act 1985		Other change (please specify)			
			A serving director, secretary et	c must sign the fo	orm below
Voluntary details Directors only Delete as appropriate		Signed	(" director / secretary /) agministrator / a	Date Date	26 FFB 2008
fou do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be			Assistant Manager, Core-Administration (Group Secretariat, England)		
			3 Princess Way, Reghill, Surrey, England, RH1 1NP		
			Tel		
			DX number DX exchange		
SDAY			When you have completed and s Registrar of Companies at	igned the form plea	ase send it to the

28/02/2008 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