

AP01 (ef)

Appointment of Director



RBS SME INVESTMENTS LIMITED Company Name:

Company Number: 06838433

Received for filing in Electronic Format on the: 17/05/2010

New <u>Appointment</u> Details

Date of Appointment: 13/04/2010 Name: MELANIE JANE HANNAY

Consented to Act: YES

Service Address: 35 BELGRAVE ROAD

SEAFORD EAST SUSSEX ENGLAND BN25 2EN

Country/State Usually Resident: ENGLAND

Date of Birth: 12/03/1967 Nationality: BRITISH

Occupation: BANK OFFICIAL

Former Names:

MELANIE HANNAY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.