



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XNXK9RCD

Company Name: **RBS SME Investments Limited**

Company Number: **06838433**

Received for filing in Electronic Format on the: **03/02/2011**

New Appointment Details

Date of Appointment: **28/01/2011**

Name: **MR TIMOTHY JOHN DONALD BOAG**

Consented to Act: **YES**

Service Address: **23 ST.GEORGES ROAD
ST MARGARET'S
EAST TWICKENHAM
MIDDLESEX
ENGLAND
TW1 1QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

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.