

288a (ef)

Appointment of a Director or Secretary



Company Name:

LONDON OFFICE ROYAL BANK OF SCOTLAND NOMINEES

LIMITED

Company Number: SC013008

Received for filing in Electronic Format on the: 04/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/08/2008

Name: ROBYN FAY BERESFORD

Consented to Act: YES

Usual Residential Address: 21/5 WEST BRYSON ROAD

EDINBURGH EH11 1BN

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 04/08/2008 Authenticated: Yes (SC)