



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

46694

Company Name in full

RBS Collective Investment Funds Limited

Date of
appointment

Day Month Year
0 1 0 1 2 0 0 4

†Date of
Birth

Day Month Year
2 8 0 7 1 9 6 4

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

James Allen

Surname

Newman

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Harlaxton Manor, Panman Lane, Holtby.



Post town

York

Postcode

YO19 5UA

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

I consent to act as ** director / secretary of the above named company

James Allen

Date

31/1/04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Allen

Date

31/1/04

You 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 visible to searchers of the
public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Group Secretariat,

RBS, 42 St Andrew Square, Edinburgh, EH2 2YE

Lesley Thomson

Tel 0131 523 6498

DX number 65

DX exchange Edinburgh

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh



Company Number

46694

† Directors only.

† Other directorships

CGNU Life Assurance Limited

Commercial Union Life Assurance Company Limited

Fidelity Life Assurance Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

GA Unit Trust Managers Limited, 17/07/2002

General Accident PEP Managers Limited, 12/03/2003

National Westminster Life Assurance Limited

Norwich Union Annuity Limited

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

Norwich Union Direct Financial Services Limited, 17/07/2002

Norwich Union Investment Funds Limited

- dormant

Norwich Union Life & Pensions Limited

- a parent company which wholly owned the company making the return, or

Norwich Union Life (RBS) Limited

- another wholly owned subsidiary of the same parent company.

Norwich Union Life Holdings Limited

Norwich Union Life Services Limited

Norwich Union Linked Life Assurance Limited

NUSOF.com Limited

NUWM Nominees Limited, 25/11/2002

RBS Life Investments Limited

RBSG Collective Investments Limited

Royal Scottish Assurance plc

Tesco Personal Finance Investments Limited

Company Number

46694

† Directors only.

† Other directorships

Tesco Personal Finance Life Limited

Your-Move.co.uk

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.