



Companies House

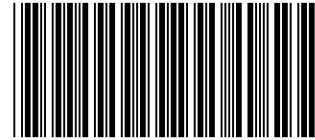
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Appointment of a Director or Secretary

Company Name: RBS COLLECTIVE INVESTMENT FUNDS LIMITED

Company Number: SC046694



Received for filing in Electronic Format on the: 13/04/2006

XD9BPEJG

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 14/03/2006

Name: KEITH WILLIAM ABERCROMBY

Consented to Act: Yes

Usual Residential Address
SOMERLEAZE HOUSE
WOOKEY
WELLS
SOMERSET BA5 1JU

Date of Birth: 05/03/1964 **Nationality:** BRITISH

Occupation: BANK OFFICIAL

Other Directorships:

00226742	CGNU LIFE ASSURANCE LIMITED
79678	COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED
02668470	NATIONAL WESTMINSTER LIFE ASSURANCE LIMITED
3253948	NORWICH UNION ANNUITY LIMITED
3253947	NORWICH UNION LIFE & PENSIONS LIMITED
.	NORWICH UNION LIFE (RBS) JV LIMITED
02403518	NORWICH UNION LIFE HOLDINGS LIMITED
2403746	NORWICH UNION LIFE SERVICES LIMITED
00161274	NORWICH UNION LINKED LIFE ASSURANCE LIMITED
04384508	NULH2 LIMITED
SC209588	RBS LIFE INVESTMENTS LIMITED
SC235783	RBSG COLLECTIVE INVESTMENTS LIMITED
SC119820	ROYAL SCOTTISH ASSURANCE PLC

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 13/04/2006 **Authenticated:** Yes (SC)