



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name **RBS COLLECTIVE INVESTMENT FUNDS LIMITED**

Company Number **SC046694**



XSKC2HSW

Received for filing in Electronic Format on the **08/08/2006**

New Appointment Details

Position **DIRECTOR** *Date of Appointment* **09/05/2006**

Name **MR MARK STEVEN HODGES**

Consented to Act **Yes**

Usual Residential Address **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
SL4 5GD**

Date of Birth **02/09/1965** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Other Directorships **03280551 AVIVA EMPLOYMENT SERVICES LIMITED
02668470 NATIONAL WESTMINSTER LIFE ASSURANCE LIMITED
SC209588 RBS LIFE INVESTMENTS LIMITED
SC235783 RBSG COLLECTIVE INVESTMENTS LIMITED
SC119820 ROYAL SCOTTISH ASSURANCE PLC**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **08/08/2006** *Authenticated* **Yes (SC)**