



**Companies House**

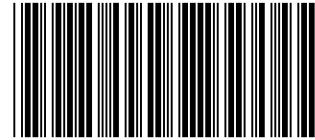
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **RBS COLLECTIVE INVESTMENT FUNDS LIMITED**

*Company Number:* **SC046694**



*Received for filing in Electronic Format on the:* **19/01/2007**

XFD07MCU

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **29/11/2006**

*Name:* **NICOLAOS NICANDROU**

*Consented to Act:* **Yes**

*Usual Residential Address*     **40 CINNIBAR WHARF  
24 WAPPING HIGH STREET  
LONDON E1W 1NQ**

*Date of Birth:* **17/08/1965**     *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  
02403518 NORWICH UNION LIFE HOLDINGS LIMITED  
04384508 NULH2 LIMITED  
SC209588 RBS LIFE INVESTMENTS LIMITED  
SC235783 RBSG COLLECTIVE INVESTMENTS LIMITED  
SC119820 ROYAL SCOTTISH ASSURANCE PLC**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **19/01/2007**     *Authenticated:* **Yes (SC)**