



Companies House

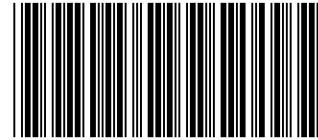
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **SC046694**



X500AKEY

Received for filing in Electronic Format on the: **10/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **29/09/2006**

Name: **EWEN ANGUS MUNRO**

Consented to Act: **Yes**

Usual Residential Address **THE GABLES
2 DRUM PARK
INVERNESS IV2 4LY**

Date of Birth: **05/10/1959** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Other Directorships: **02668470 NATIONAL WESTMINSTER LIFE ASSURANCE LIMITED
SC209587 RBS LIFE HOLDINGS LIMITED
SC209588 RBS LIFE INVESTMENTS LIMITED
SC235781 RBSG COLLECTIVE INVESTMENTS HOLDINGS LIMITED
SC235783 RBSG COLLECTIVE INVESTMENTS LIMITED
SC119820 ROYAL SCOTTISH ASSURANCE PLC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/11/2006** *Authenticated:* **Yes (SC)**