



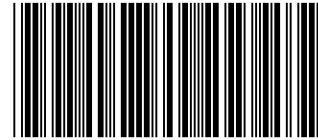
*Companies House*  
— for the record —

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

**Termination of Appointment of a Director  
or Secretary**

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

*Company Number:* **SC046694**



*Received for filing in Electronic Format on the:* **28/09/2007**

XQGMYTCS

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **28/08/2007**

*Name:* **MR MARK STEVEN HODGES**     *Date of Birth:* **02/09/1965**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **28/09/2007**     *Authenticated:* **Yes (SC)**