



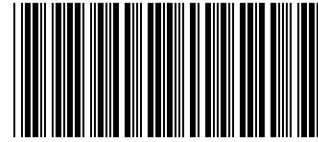
Companies House
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **SC046694**



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Received for filing in Electronic Format on the: **27/11/2007**

New Appointment Details

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

Name: **SIMON ANDREW BADLEY**

Previous name(s): *Forename(s):* **BADLEY**
Surname: **SIMON ANDREW**

Consented to Act: **Yes**

Usual Residential Address **ASHWOOD HOUSE
MAIN STREET
CHURCH LANEHAM
RETFORD
NOTTS
ENGLAND DN22 0OQ**

Date of Birth: **08/08/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships: **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:* **27/11/2007** *Authenticated:* **Yes (SC)**