



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XFKVQ1M4

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

*Company Number:* **SC046694**

*Received for filing in Electronic Format on the:* **22/07/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **25/06/2008**

*Name:* **ALAN EWING MILLS**

*Consented to Act:* **YES**

*Usual Residential Address:* **87 SHERIFFS PARK  
LINLITHGOW  
WEST LOTHIAN  
SCOTLAND  
EH49 7SR**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/07/2008**

*Authenticated:* **Yes (SC)**