



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XET615XD

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

Company Number: **SC046694**

Received for filing in Electronic Format on the: **24/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/12/2008**

Name: **PAUL ROBERT GEDDES**

Consented to Act: **YES**

Usual Residential Address: **10 ANN STREET
EDINBURGH
EH4 1PJ**

Date of Birth: **04/06/1969**

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

SC128637 RSA (SERVICES) LIMITED

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: **24/12/2008**

Authenticated: **Yes (SC)**