

## 288a (ef)

## **Appointment of a Director or Secretary**



Company Name: RBS COLLECTIVE INVESTMENT FUNDS LIMITED

Company Number: SC046694

Received for filing in Electronic Format on the: 14/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/01/2009

Name: MR TOBY STRAUSS

Consented to Act: YES

Usual Residential Address: 24 HADLEY GARDENS

LONDON ENGLAND W4 4NX

Date of Birth: 04/10/1959 Nationality: BRITISH

Occupation: CHIEF OPERATING OFFICER,

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: 14/01/2009	Authenticated: Yes (SC)