



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XWIL1BRZ

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

*Company Number:* **SC046694**

*Received for filing in Electronic Format on the:* **22/07/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **24/06/2009**

*Name:* **STUART ARTHUR HAIRE**

*Consented to Act:* **YES**

*Usual Residential Address:* **4 MERCHISTON CRESCENT  
EDINBURGH  
EH10 5AN**

*Date of Birth:* **18/04/1974**

*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**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/07/2009**

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