

Appointment of Secretary

Company Name: RBS Collective Investment Funds Limited

Company Number: SC046694

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X50GALAO

New Appointment Details

Date of Appointment: 30/12/2015

Name: ANN DEVINE

The company confirms that the person named has consented to act as a secretary.

Service Address: RBS GOGARBURN

GLASGOW ROAD

EDINBURGH SCOTLAND EH12 1HQ

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor