



Global Corporate Manager

**288b**Please complete in typescript,  
or in bold black capitals.

CHFP029

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

Company Number 46694

Company Name in full RBS Collective Investment Funds Limited

Date of termination of appointment  
Day Month Year  
2 9 0 9 2 0 0 4

as director



as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

David

Surname

McGraw

†Date of Birth  
Day Month Year  
1 4 0 4 1 9 6 1**A serving director, secretary etc must sign the form below.**

Signed

Date

29/1/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

(\*\* ~~acting director~~ / ~~secretary~~ / ~~adminstrator~~ / ~~administrative receiver~~ / ~~receiver of monies~~ / ~~receiver~~)Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Group Secretariat

RBS, 42 St Andrew Square, Edinburgh, EH2 2YE

Lesley Thomson

Tel 0131 523 6498

DX number 65

DX exchange Edinburgh

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh