



Companies House

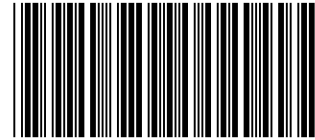
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Appointment of a Director or Secretary

Company Name: **ROYAL SCOTTISH ASSURANCE PLC**

Company Number: **SC119820**



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Received for filing in Electronic Format on the: **23/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **26/01/2006**

Name: **MR GORDON FRANCIS PELL**

Consented to Act: **Yes**

Usual Residential Address **MULSANNE FARM
NIGHTINGALES LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
ENGLAND HP8 4SQ**

Date of Birth: **23/02/1950** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Other Directorships: **SC102470 ADAM & COMPANY GROUP PLC
00036695 COUTTS & COMPANY
00929027 NATIONAL WESTMINSTER BANK PLC
02668470 NATIONAL WESTMINSTER LIFE ASSURANCE LIMITED
. RACE FOR OPPORTUNITY
SC046694 RBS COLLECTIVE INVESTMENT FUNDS LIMITED
SC209587 RBS LIFE HOLDINGS LIMITED
SC209588 RBS LIFE INVESTMENTS LIMITED
SC235781 RBSG COLLECTIVE INVESTMENTS HOLDINGS LIMITED
SC235783 RBSG COLLECTIVE INVESTMENTS LIMITED
SC196328 RBSG INTERNATIONAL HOLDINGS LIMITED
. SOUTHAMPTON UNIVERSITY DEVELOPMENT TRUST
SC045551 THE ROYAL BANK OF SCOTLAND GROUP PLC
SC046419 THE ROYAL BANK OF SCOTLAND PLC
01981157 NATWEST PERSONAL FINANCIAL MANAGEMENT LIMITED
01959479 NATWEST STOCKBROKERS LIMITED
02543705 RBS ASSET MANAGEMENT HOLDINGS**

Other Directorships: **05097950** **RBS ASSET MANAGEMENT LIMITED**
65046 **THE ROYAL BANK OF SCOTLAND INTERNATIONAL**
2304 **(HOLDINGS) LIMITED**
THE ROYAL BANK OF SCOTLAND INTERNATIONAL
LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (SC)**