

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: ROYAL SCOTTISH ASSURANCE PLC

Company Number: SC119820

Received for filing in Electronic Format on the: 10/11/2006



## New Appointment Details

Position: SECRETARY Date of Appointment: 29/09/2006

Name: MARK CRAIG

Consented to Act: Yes

Usual Residential Address 68 NORTH MEGGETLAND

**EDINBURGH** 

SCOTLAND EH14 1XQ

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/11/2006 Authenticated: Yes (SC)