



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XFKVV1M9

Company Name: **ROYAL SCOTTISH ASSURANCE PLC**

Company Number: **SC119820**

Received for filing in Electronic Format on the: **22/07/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **25/06/2008**

Name: **ALAN EWING MILLS**

Consented to Act: **YES**

Usual Residential Address: **87 SHERIFFS PARK
LINLITHGOW
WEST LOTHIAN
SCOTLAND
EH49 7SR**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2008**

Authenticated: **Yes (SC)**