



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XILW26IM

*Company Name:* **ROYAL SCOTTISH ASSURANCE PLC**

*Company Number:* **SC119820**

*Received for filing in Electronic Format on the:* **14/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/01/2009**

*Name:* **MR TOBY STRAUSS**

*Consented to Act:* **YES**

*Usual Residential Address:* **24 HADLEY GARDENS  
LONDON  
ENGLAND  
W4 4NX**

*Date of Birth:* **04/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER,**

**NULLIFIED**  
*Other Directorships:*

**02668470 NATIONAL WESTMINSTER LIFE ASSURANCE LIMITED**

**SC046694 RBS COLLECTIVE INVESTMENT FUNDS LIMITED**

**SC209588 RBS LIFE INVESTMENTS LIMITED**

**SC235783 RBSG COLLECTIVE INVESTMENTS LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/01/2009**

*Authenticated:* **Yes (SC)**