



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X093XC4M

Company Name: **RBSG COLLECTIVE INVESTMENTS HOLDINGS LIMITED**

Company Number: **SC235781**

Received for filing in Electronic Format on the: **04/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **24/06/2009**

Name: **MS SARAH JANE DEAVES**

Consented to Act: **YES**

Usual Residential Address: **COUTTS & CO 440 STRAND
LONDON
ENGLAND
WC2R 0QS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **25/09/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Other Directorships:

02668470 NATIONAL WESTMINSTER LIFE ASSURANCE LIMITED

01981157 NATWEST PERSONAL FINANCIAL MANAGEMENT LIMITED

SC046694 RBS COLLECTIVE INVESTMENT FUNDS LIMITED

SC209588 RBS LIFE INVESTMENTS LIMITED

SC235783 RBSG COLLECTIVE INVESTMENTS LIMITED

SC119820 ROYAL SCOTTISH ASSURANCE PLC

SC128637 RSA (SERVICES) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

Authenticated: **Yes (SC)**