



Companies House

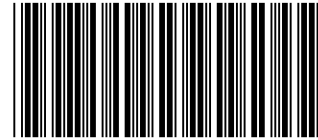
— for the record —

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Appointment of a Director or Secretary

Company Name: **R.B.S. SPECIAL INVESTMENTS LIMITED**

Company Number: **02924692**



XRJLIHKU

Received for filing in Electronic Format on the: **31/07/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/07/2006**

Name: **MR NICHOLAS MARK JORDAN**

Consented to Act: **Yes**

Usual Residential Address **43 PRIORY ROAD
KEW
SURREY TW9 3DQ**

Date of Birth: **01/04/1960** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**