



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XLH09JD4

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

Company Number: **02924692**

Received for filing in Electronic Format on the: **22/04/2010**

New Appointment Details

Date of Appointment: **22/04/2010**

Name: **MR ALAN SINCLAIR DEVINE**

Consented to Act: **YES**

Service Address: **STRUCTURED FINANCE STRUCTURED FINANCE
5TH FLOOR, 135 BISHOPSGATE
LONDON
EC2M 3UR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/01/1960**

Nationality: **BRITISH**

Occupation: **HEAD: RISK & PORTFOLIO
MGMT. STRUCTURED FIN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.