



Companies House

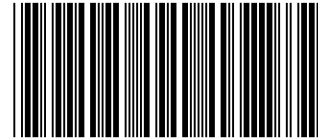
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **RBS RESIDENTIAL VENTURE NO.1 LIMITED**

Company Number: **05283094**



X63D6Q7M

Received for filing in Electronic Format on the: **07/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/05/2007**

Name: **SIMON TIMOTHY PATTINSON**

Consented to Act: **Yes**

Usual Residential Address **23 GRANGE ROAD
BISHOPS STORTFORD
HERTFORDSHIRE CM23 5NG**

Date of Birth: **08/08/1967** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Other Directorships: **05292722 RBS RESIDENTIAL VENTURE NO.3 LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**