



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMWTH6YT

Company Name: **ABERDEEN FUND MANAGERS LIMITED**

Company Number: **SC017546**

Received for filing in Electronic Format on the: **30/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/10/2008**

Name: **MR SCOTT EDWARD MASSIE**

Consented to Act: **YES**

Usual Residential Address: **THE BIRCHES BARCLAY PARK
ABOYNE
ABERDEENSHIRE
UNITED KINGDOM
AB34 5JF**

Date of Birth: **14/03/1960**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/01/2009**

Authenticated: **Yes (SC)**