



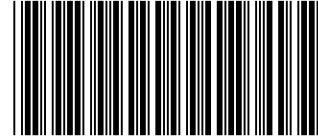
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **RESOLUTION INVESTMENTS LIMITED**

*Company Number:* **05445871**



*Received for filing in Electronic Format on the:* **13/10/2006**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **11/07/1964**

*Original Name:* **MR IAN GRAHAM MAIDENS #**

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*New Details*

*Date of Change:* **05/10/2006**

*New Address:*

**TN5**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/10/2006** *Authenticated:* **Yes (E/W)**