

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 Company Number 05445871 Company Name in full RESOLUTION INVESTMENTS LIMITED Day Month Year Day Month Year Date of † Date of 015 0101 012 appointment Rirth Please mark the appropriate box. If appointment as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) TRUSEC LIMITED Surname Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 2 LAMBS PASSAGE address shown is a address to service address for the beneficiary of a Post town LONDON Postcode EC1Y 8YY Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) perpetary of the above named company Consent signature Date 12/05/2008 Voluntary details DIRECTOR † Directors only Delete as appropriate etc hast sign the form below. secretary director 12/05/2008 Signed Date You do not have to give any contact SLAUGHTER AND MAY (JCXT/AQL) information in the box opposite but if you ONE BUNHILL ROW do, it will help Companies House to LONDON EC1Y 8YY contact you if there is a query on the form The contact information that you Tel 02070903960 give will be visible to searchers of the DX exchange LONDON DX number 11



LD4

14/05/2008 264 **COMPANIES HOUSE**

Laserform International 6/02

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	05445871	
Directors only	† Other directorships		•
			

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company