



CHFP025

Company Number

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Name in full

RESOLUTION INVESTMENTS LIMITED

	Day	Month	Year
Date of termination of appointment	08	06	2005

as director

as secretary

x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME _____

*Style / Title

*Honours etc

Forename(s)

TRUSEC LIMITED

Surname

Day Month Year

† Date of Birth

FOR AND ON BEHALF OF
TRUSEC LIMITED

A serving director, secretary etc must sign the form below.

Signed

~~SECRET~~ DIRECTOR

Date _____

8/6/05

* Voluntary details.

† Directors only.

****Please delete as appropriate**

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

(** serving director/secretary/administrator/administrator/receiver/escrow/manager/escrow)

Slaughter and May (Ref: ~~HH~~ SCRT/MFL/NHCO

One Bunhill Row

London

EC1Y 8YY

Tel

DX number

DX exchange

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD5
COMPANIES HOUSE

0144
14/06/05