



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

6722436

Company Name in full

Resolution Limited

Date of
appointment

Day Month Year

13 10 2008

† Date of
Birth

Day Month Year

06 11 1979

Appointment form Appointment as director

☒

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Jonathan Grant

Surname

Stewart

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

46A Arundel Square

Post town

London

Postcode

N7 8AP

County / Region

Country

† Nationality

Australian

† Business occupation

Lawyer

† Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Jonathan Stewart

Date

13/10/08

* Voluntary details

† Directors only

**Delete as appropriate

FOR AND ON BEHALF OF
A director, secretary etc must sign the form below.

Signed

NF. Mor

Date

13/10/08

SECRETARY

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Slaughter and May (RRO/JGS)
One Bunhill Row
London EC1Y 8YY

Tel 020 7600 1200

DX number 11

DX exchange London

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

TUESDAY



LD2

LGRC73YC
14/10/2008
COMPANIES HOUSE

267

Company Number

† 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