



Companies House

--- for the record ---

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

6722436

Company Name in full

RESOLUTION LIMITED

Date of termination of appointment

Day Month Year

11 3 10 2 10 08

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Nicole Frances

Surname

Monir

Day Month Year

†Date of Birth

1 0 0 5 1 9 6 7

A serving director, secretary etc must sign the form below

FOR AND ON BEHALF OF

Signed

TRUSEC LIMITED

Date

13/10/08

SECRETARY

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

* Voluntary details

† Directors only

** Delete as appropriate

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

One Bunhill Row London EC1Y 8YY

Tel 0207 600 1200

DX number 11

DX exchange Chancery Lane

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
or LP - 4 Edinburgh



LD2

LGRC63YB
14/10/2008
COMPANIES HOUSE

268

TUESDAY