



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

**Appointment form**

Notes on completion  
appear on reverse

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	19	11	2008		22	04	1952
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes	
NAME	*Style / Title		*Honours etc				
Forename(s)	Geoffrey Joseph						
Surname	Levy						
Previous Forename(s)			Previous Surname(s)				
Usual residential address ††	Flat 6, 4 Creswell Drive						
Post town	Beckenham		Postcode		BR3 3FW		
County / Region	Kent		Country		UK		
† Nationality	British		† Business occupation		Accountant		
† Other directorships (additional space overleaf)							

Consent signature

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

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

*Geoffrey Joseph Levy* Date 17/11/08

A director, secretary etc must sign the form below.

Signed

*Jonathan Stewart* Date 19/11/08

(\*\* 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

Slaughter and May  
One Bunhill Row  
London  
EC1Y 8YY

Tel 020 7600 1200

DX number 11

DX exchange Chancery

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



LD4

\*LE6UT541\*

25/11/2008

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COMPANIES HOUSE

**Company Number**

6722436

† 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