



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XI2TTZPR

Company Name: **RESOLUTION CAPITAL LIMITED**

Company Number: **06726654**

Received for filing in Electronic Format on the: **01/12/2011**

New Appointment Details

Date of Appointment: **25/11/2011**

Name: **ROGER CLIFTON**

Consented to Act: **YES**

Service Address: **23 SAVILE ROW
LONDON
ENGLAND
W1S 2ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.