

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC086806

Company Name in full

RESOLUTION ASSET MANAGEMENT INTERNATIONAL LIMITED

Date of termination of appointment

Day Month Year

0 1 0 8 2 0 0 8

as director

X

as secretary

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

* Style / Title

MR

* Honours etc

BSc, FFA

Please insert details as previously notified to Companies House

Forename(s)

DANIEL

Surname

O'NEIL

† Date of Birth

Day Month Year

0 8 0 6 1 9 6 0

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

Deborah A Wagner

Date

14/8/08

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

* Voluntary details

† Directors only

** 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

DEBORAH WAGNER, RESOLUTION INVESTMENT SERVICES

LIMITED, RESOLUTION HOUSE, 50 BOTHWELL STREET,

GLASGOW,

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

SV27U2A2

SCT

15/08/2008

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COMPANIES HOUSE