



Companies House

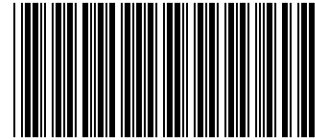
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Appointment of a Director or Secretary

Company Name: RESOLUTION FINANCIAL SERVICES LIMITED

Company Number: 00382945



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New Appointment Details

Position: DIRECTOR **Date of Appointment:** 29/03/2007

Name: ROBERT PAUL STOCKTON

Consented to Act: Yes

Usual Residential Address
LEEK WOOTTON HOUSE
WARWICK ROAD
LEEK WOOTTON
WARWICK CV35 7QR

Date of Birth: 15/10/1965 **Nationality:** BRITISH
Occupation: COMPANY DIRECTOR

Other Directorships:

1851013	ALBERT E SHARP LIMITED
SC100400	ALLIED PROVINCIAL P.E.P. (NOMINEES) LIMITED
SC107419	APS STANDBY NOMINEES LIMITED
711988	CAPEL - CURE MYERS NOMINEES LIMITED
3835040	CAPEL CURE SHARP FUND MANAGERS LIMITED
1885922	CAPEL CURE SHARP LIMITED
1134849	CAPEL-CURE MYERS FINANCIAL SERVICES LIMITED
3179630	CAPEL-CURE MYERS UNIT TRUST MANAGEMENT (PEP NOMINEES) LIMITED
3348871	CENTRAL CAPITAL ACQUISITIONS LIMITED
1865203	FREESAVE LIMITED
1809755	G M COMPUTERS LIMITED
2284499	GERRARD (OMH) LIMITED
2000183	GERRARD DIRECT LIMITED
973635	GERRARD FINANCIAL PLANNING LIMITED
2476715	GERRARD FINANCIAL SERVICES LIMITED
3835032	GERRARD GROUP FINANCIAL SERVICES LIMITED
2752982	GERRARD INVESTMENT MANAGEMENT LIMITED

Other Directorships: 296982 GERRARD LIMITED
2181315 GERRARD MANAGEMENT SERVICES LIMITED
1457922 GERRARD NOMINEES LIMITED
1889856 GERRARD VIVIAN GRAY LIMITED
3835036 GREIG MIDDLETON & CO. LIMITED
2129310 GREIG MIDDLETON FINANCIAL SERVICES LIMITED
2026432 GREIG MIDDLETON HOLDINGS LIMITED
11141431 GREIG, MIDDLETON NOMINEES LIMITED
2195827 GVG FINANCIAL SERVICES LIMITED
2285621 OMFS (AESH) LIMITED
SC096186 OMFS (AP) LIMITED
2282847 OMFS (BHN) LIMITED
998826 OMFS (GIF) LIMITED
2136365 OMFS (GVG) LIMITED
2866769 OMFS (MFM) LIMITED
2086541 OMFS (SH) & CO
SC067969 PE NOMINEES LIMITED
SC035033 R.C. GREIG NOMINEES LIMITED
882986 S.T. & H. NOMINEES LIMITED
2392927 VENTURI INVESTMENT MANAGEMENT LIMITED
300507 VIVIAN GRAY NOMINEES LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 12/04/2007 *Authenticated:* Yes (E/W)