



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZI3AZJ9

Company Name: **RESOLUTION PLP LIMITED**

Company Number: **01565099**

Received for filing in Electronic Format on the: **08/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/05/2008**

Name: **MR MICHAEL JOHN MERRICK**

Consented to Act: **YES**

Usual Residential Address: **LONG CLOSE MAIN ROAD
TEMPLE CLOUD
BRISTOL
BANES
ENGLAND
BS39 5DH**

Date of Birth: **18/01/1960**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Other Directorships:

1784710 RESOLUTION CACL LIMITED

80587 RESOLUTION CL LIMITED

2278403 RESOLUTION OLACL LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**