



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 04560770

Company Name in full Resolution Life Group Limited

Date of appointment Day Month Year  
1 1 0 8 2 0 0 4

Date of Birth Day Month Year  
1 4 0 5 1 9 4 0

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

Sir

\*Honours etc

Knight 1

Forename(s)

DAVID JAMES SCOTT

Surname

Cooksey

Previous Forename(s)

Previous Surname(s)

\*\* 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

\*\* Usual residential address ☒

Post town

LONDON

Postcode

SW1E 6LD

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGER

†Other directorships (additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(\*\*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 public record..

Slaughter and May, 1 Bunhill Row, London, EC1Y 8YY.

Ref.: JESG

Tel 020 7600 1200

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  
or LP - 4 Edinburgh 2



LD5  
COMPANIES HOUSE

0397  
23/08/04

Company Number

04560770

† Directors only.

† Other directorships

See attached page

#### 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.

**List of Directorships****As at 18 August 2004****Name: COOKSEY, David James Scott**

<b>Company Name:</b>	<b>Date From:</b>	<b>Date To:</b>
Advent Limited	11/11/1987	
Advent GPIC Limited	15/09/2000	
Advent Holdings Ltd	01/03/1981	
Advent Investments Limited	16/02/1996	
Advent Management II Limited	30/01/1998	
Advent Management III Limited	18/09/2000	
Advent Management Limited	01/06/1983	
Advent Nominees Limited	01/09/1983	
Advent Trustee Limited	10/02/1989	
Advent 2 Fund Managers Limited	30/01/1998	
Bank of England	01/03/1994	
Diamond Light Source Limited	27/03/2002	
Establishment Investment Trust plc	05/02/2002	
Resolution Life Group Ltd	11/08/2004	

**Partner**

Advent Venture Partners LLP	26/07/2002
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**Past Directorships**

Advent Fund Managers Limited	16/02/1996	30 July 2004
Advent 2 VCT plc	03/02/1998	30 July 2004
Advent VCT plc	02/02/1996	30 July 2004
A L S Founder Executives Limited	02/12/1992	15/02/2000
AFLP Investments Limited	21/08/1995	19/06/2001
Bespak plc	21/12/1993	20/01/2004
Catalyst Biomedica Ltd	06/07/1998	31/12/1999
ITouch plc	22/03/2000	02/09/2002
Mary Rose Archeological Services Limited	15/10/1996	30/06/2001
Mary Rose Trust	25/06/1996	19/06/2001
Micropore International Limited	10/08/2001	30/05/2003
Ozone Industries Ltd	23/10/1996	11/11/2003
The Flagship Portsmouth Trust	25/06/1996	19/06/2001
Wellcome Trust Limited	01/06/1995	31/12/1999
Wellcome Trust Nominees Ltd	19/07/1995	31/12/1999
William Baird plc	07/09/1995	30/06/2002
Baird Group Pension Trustees Limited	01/01/2000	30/06/2002