



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **4560770**

Company Name in full **Resolution Life Group Limited**

Date of appointment  
Day Month Year  
**16 07 2004**

Date of Birth  
Day Month Year  
**16 02 1945**

**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

Forename(s)

**ROBERT BRIAN**

Surname

**WILLIAMSON**

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

**23 PAULTONS SQUARE**

Post town

**London**

Postcode

**SW3 5AP**

County / Region

Country

**UK.**

†Nationality

**BRITISH**

†Business occupation

**BANKER**

†Other directorships (additional space overleaf)

**Please see attachment**

**Consent signature**

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

**B. Williamson**

Date

**16 Aug 2004**

A director, secretary etc must sign the form below.

**Signed**

**A.A. Conway**

Date

**16 Sep 2004**

(\*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

**Slaughter and May**

**One Bunhill Row, London EC1Y 8YX**

**Ref.: JCXT / KICK Tel 020 7600 1200**

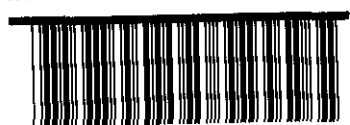
DX number

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



A02  
COMPANIES HOUSE

0359  
30/07/04

COMPANIES HOUSE  
Form April 2002

22/07/04

Company Number

4560770

† Directors only.

† Other directorships

Please see attachment

#### 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.

**Resolution Life Group Limited**  
**Company Number 4560770**

**Other directorships of Sir Robert Brian Williamson:**

- Electra Investment Trust plc  
Company number 00303062
- MT Fund Management Limited  
Company number SC158176
- Governor and Company of the Bank of Ireland (The)  
Company number SF000345
- Ovenden Nominees Limited  
Company number 03446734
- Townleigh Farm Limited  
Company number 03302933
- Medici Investments Limited  
Company number 03951294
- Politeia  
Company number 03123505
- Mloop plc  
Company number 03627693
- HSBC Holdings plc  
Company number 00617987
- Futurebid Limited  
Company number: 03630735  
Resigned: 07/09/1999
- Actionmarket Limited  
Company number: 03630748  
Resigned: 07/09/1999
- HM Publishers Holdings Limited  
Company number: 00046694  
Resigned: 20/07/2000
- London Commodity Exchange (1986) Limited (The)  
Company number: 01961036  
Resigned: 14/09/2001

- St. George's House Trust (Windsor Castle)  
Company number: 03597496  
Resigned: 20/03/2002
- Life Administration and Management  
Company number: 01591809  
Resigned: 30/06/2003
- Life (Holdings) PLC  
Company number: 02224190  
Resigned: 30/06/2003
- Templeton Emerging Markets Investment Trust plc  
Company number: SC118022  
Resigned: 15/12/2003