

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC85610

Company Name in full

RESOLUTION FUND MANAGERS LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 7 0 6 2 0 0 8

Day Month Year

† Date of Birth 2 2 1 2 1 9 4 7

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

* Honours etc

TOM

CROSS-BROWN

Previous
surname(s)

Shipton Old Farm

Winslow

Postcode MK18 3JL

Bucks

Country United Kingdom

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date 7th July 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 8th July 2008

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

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

WEDNESDAY



SWHIY19V

SCT

09/07/2008

366

COMPANIES HOUSE

Company Number

SC85610

† Directors only

† Other directorships

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 other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC85610

Company Name in full

RESOLUTION FUND MANAGERS LIMITED

Name

TOM CROSS-BROWN

Company Name	Resignation
ABN AMRO ASSET MANAGEMENT (FIXED INCOME) LIMITED (DISSOLVED)	
ABN AMRO ASSET MANAGEMENT (HOLDINGS) LIMITED	31/12/2003
ABN AMRO ASSET MANAGEMENT LIMITED	31/12/2003
ALPHA SECURITIES TRADING LIMITED	
ARTEMIS ALPHA TRUST PLC	
ARTEMIS FUND MANAGERS LIMITED	06/09/2002
ARTEMIS INVESTMENT MANAGEMENT LIMITED	09/02/2006
BLUEBAY ASSET MANAGEMENT PLC	
HEATHFIELD ST MARY'S SCHOOL	
ISLIP CONSULTING LIMITED	
JUST RETIREMENT (HOLDINGS) PLC	
LASALLE GLOBAL TRUST SERVICES LIMITED	25/01/2005
LASALLE GTS (UK) LIMITED	07/03/2006
LONDON LIFE LIMITED	
NATIONAL PROVIDENT LIFE LIMITED	
NPI LIMITED	
P A T (PENSIONS) LIMITED	31/03/2008
PEARL ASSURANCE PUBLIC LIMITED COMPANY	
PEARL GROUP LIMITED	
QUINTAIN ESTATES AND DEVELOPMENT PLC	05/09/2006
QUINTAIN SERVICES LIMITED	05/09/2006
THE HEATHFIELD ST MARY'S FOUNDATION	