

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 2 0 6 2 0 0 8

Day Month Year

† Date of Birth 0 9 0 6 1 9 6 3

☒

as secretary

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

* Honours etc

JONATHAN STEPHEN

MOSS

Previous
surname(s)

PARK COTTAGE , CHARLTON LANE

WEST FARLEIGH

Postcode ME15 ONU

KENT

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

4th July 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

7th 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 atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



SWGC719X

SCT

09/07/2008

1905

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

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Company Number

SC85610

Company Name in full

RESOLUTION FUND MANAGERS LIMITED

Name

JONATHAN STEPHEN MOSS

Company Name	Resignation
ALCOBENDAS ENTRUST LIMITED	01/12/2006
ALDGATE TRUSTEES LIMITED	
AXIAL INVESTMENT MANAGEMENT LIMITED	
BASIL INVESTMENTS LIMITED	
HENDERSON ALTERNATIVE INVESTMENT ADVISOR LIMITED	13/04/2005
HENDERSON FINANCES	13/04/2005
HENDERSON PORTFOLIO MANAGERS LTD	13/04/2005
HHG INVEST PLC (LIQUIDATION)	13/04/2005
IMPALA HOLDINGS LIMITED	
LONDON LIFE ASSOCIATION LIMITED	
LONDON LIFE GROUP SERVICES LIMITED (DISSOLVED)	
LONDON LIFE HOLDINGS LIMITED	
LONDON LIFE LIMITED	
LONDON LIFE LINKED ASSURANCES LIMITED (LIQUIDATION)	
LONDON LIFE TRUSTEES LIMITED	
NATIONAL PROVIDENT INSTITUTION	
NATIONAL PROVIDENT LIFE LIMITED	
NP LIFE HOLDINGS LIMITED	
NPI (CRANMER HOUSE) LIMITED (DISSOLVED)	
NPI (PRINTWORKS) LIMITED	
NPI (WESTGATE) LIMITED	
NPI ANNUITIES LIMITED (DISSOLVED)	
NPI FINANCE PLC	
NPI FINANCES LIMITED (DISSOLVED)	13/04/2005
NPI HOLDINGS LIMITED (DISSOLVED)	
NPI LIMITED	
NPI PAYMENTS LIMITED (DISSOLVED)	
PEARL (ALCOBENDAS) LIMITED (LIQUIDATION)	
PEARL (BARWELL 2) LIMITED	
PEARL (BLAKELANDS 3) LIMITED	

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Company Name in full

RESOLUTION FUND MANAGERS LIMITED

Name

JONATHAN STEPHEN MOSS

Company Name	Resignation
PEARL (BRUNSWICK 3) LIMITED	
PEARL (CHISWICK HOUSE) LIMITED	
PEARL (COVENT GARDEN) LIMITED	
PEARL (CUTLERS COURT) LIMITED (DISSOLVED)	
PEARL (DIMENSIONS) LIMITED (DISSOLVED)	
PEARL (MARTINEAU PHASE 1) LIMITED	
PEARL (MARTINEAU PHASE 2) LIMITED	
PEARL (MOOR HOUSE 1) LIMITED	
PEARL (MOOR HOUSE 2) LIMITED	
PEARL (MOOR HOUSE) LIMITED	
PEARL (PRINTWORKS) LIMITED	
PEARL (STOCKLEY PARK) LIMITED	
PEARL ASSURANCE (UNIT FUNDS) LIMITED (LIQUIDATION)	
PEARL ASSURANCE (UNIT LINKED PENSIONS) LIMITED (LIQUIDATION)	
PEARL ASSURANCE GROUP HOLDINGS LIMITED	
PEARL ASSURANCE PUBLIC LIMITED COMPANY	
PEARL DEVELOPMENTS LIMITED (DISSOLVED)	
PEARL GI LIMITED (DISSOLVED)	
PEARL GROUP HOLDINGS (NO 1) LIMITED	
PEARL GROUP LIMITED	
PEARL GROUP MANAGEMENT SERVICES LIMITED	
PEARL GROUP SERVICES LIMITED	
PEARL ISA LIMITED (LIQUIDATION)	
PEARL LIFE HOLDINGS LIMITED	
PEARL MG BIRMINGHAM LIMITED	
PEARL MP BIRMINGHAM LIMITED	
PEARL PREMIER GREENFORD LIMITED (DISSOLVED)	
PEARL TRUSTEES LIMITED	
PEARLINVEST LIMITED (DISSOLVED)	
PGS 2 LIMITED	

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Name

JONATHAN STEPHEN MOSS

Company Name	Resignation
PHOENIX & LONDON ASSURANCE LIMITED	13/05/2005
PHOENIX LIFE ASSURANCE LIMITED	
PHOENIX LIFE LIMITED	
PHOENIX PENSIONS LIMITED	
RESOLUTION ASSET MANAGEMENT LIMITED	
SCOTTISH MUTUAL ASSURANCE LIMITED	
SCOTTISH PROVIDENT LIMITED	
UKLS FINANCIAL PLANNING LIMITED	
UKLS FINANCIAL SERVICES LIMITED (LIQUIDATION)	