

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC85610

Company Name in full

RESOLUTION FUND MANAGERS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
06	10	2008

Name * Style / Title

* Honours etc

Forename(s)

JOHN ROBERT

Surname

CUSINS

† Date of Birth

Day	Month	Year
26	01	1972

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation PRIVATE EQUITY

A serving director, secretary etc must sign the form below.

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Deborah A Wagner

Date

6/10/2008

(*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



SCT

ST2JV3SW

08/10/2008

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COMPANIES HOUSE