

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC200801

Company Name in full

RESOLUTION ASSET MANAGEMENT LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year
06	11	2006

Day	Month	Year
29	01	1954

† Date of Birth

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

☒

as secretary

☐**NAME** * Style / Title

* Honours etc

Forename(s)

IAN JOHN

Surname

PATERSON-BROWN

Previous forename(s)

Previous surname(s)

Usual residential address

NO 3 THE GREEN, MILLGATE, BALERNO

Post town

EDINBURGH

Postcode

EH14 7LD

County / Region

Country

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

7/2/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below**Signed**

Deborah A Wagner

Date

7/2/07

(* 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

FRIDAY



SK07BMXD

SCT

09/02/2007

1185

COMPANIES HOUSE

Company Number

SC200801

† 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

SC200801

Company Name in full

RESOLUTION ASSET MANAGEMENT LIMITED

Name

IAN JOHN PATERSON-BROWN

Company Name	Resignation
ARGOSY INVESTMENT MANAGEMENT LIMITED (DISSOLVED)	
BAL NOMINEES LIMITED (LIQUIDATION)	
BARONSMEAD (BBF) NOMINEES LIMITED (DISSOLVED)	
BARONSMEAD (BRF) NOMINEES LIMITED (DISSOLVED)	
BARONSMEAD (CARRY) LIMITED (DISSOLVED)	
BARONSMEAD (LP) LIMITED (DISSOLVED)	
BARONSMEAD FUND MANAGEMENT 2 LIMITED (LIQUIDATION)	
BARONSMEAD FUND MANAGEMENT LIMITED (LIQUIDATION)	
BARONSMEAD FUND NOMINEES LIMITED (DISSOLVED)	
BARONSMEAD NOMINEES LIMITED (DISSOLVED)	
BARONSMEAD TRUSTEE LIMITED (DISSOLVED)	
BLUEHONEY VENTURES LIMITED	10/05/2005
CEREBYS LIMITED (LIQUIDATION)	
CHARLOTTE INVESTMENTS LIMITED (DISSOLVED)	
CHARLOTTE MARKETING SERVICES LIMITED	16/05/2006
ESN PMG (SERVICES) LIMITED (LIQUIDATION)	
F&C (CI) LIMITED	16/05/2006
F&C AIM VCT FUND MANAGEMENT LIMITED (LIQUIDATION)	
F&C ALTERNATIVE INVESTMENTS (HOLDINGS) LIMITED	16/05/2006
F&C ASSET MANAGEMENT PLC	16/05/2006
F&C ASSET MANAGEMENT SERVICES LIMITED	16/05/2006
F&C ASSET MANAGERS LIMITED	16/05/2006
F&C EMERGING MARKETS LIMITED	24/05/2006
F&C FUND MANAGEMENT LIMITED	16/05/2006
F&C GROUP (HOLDINGS) LIMITED	16/05/2006
F&C GROUP MANAGEMENT LIMITED	16/05/2006
F&C HOLDINGS LIMITED	16/05/2006
F&C INVESTMENT BUSINESS LIMITED	16/05/2006
F&C INVESTMENT MANAGEMENT LIMITED (LIQUIDATION)	
F&C INVESTMENT SERVICES LIMITED	24/05/2006

List of other directorships Schedule to form 288a

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Name

IAN JOHN PATERSON-BROWN

Company Name	Resignation
F&C MANAGEMENT LIMITED	24/05/2006
F&C NOMINEES LIMITED	16/05/2006
F&C OVERSEAS LIMITED (LIQUIDATION)	
F&C PRIVATE EQUITY NOMINEE LIMITED	16/05/2006
F&C PROPERTY ASSET MANAGEMENT PLC	24/05/2006
F&C PROPERTY INVESTMENT (SERVICES) LIMITED (LIQUIDATION)	
F&C PROPERTY INVESTMENT MANAGEMENT LIMITED (LIQUIDATION)	
F&C PROPERTY INVESTMENTS LIMITED	16/05/2006
F&C PROPERTY LIMITED	16/05/2006
F&C RETAIL LIMITED (LIQUIDATION)	
F&C TREASURY LIMITED	16/05/2006
F&C UNIT MANAGEMENT LIMITED	24/05/2006
FCEM HOLDINGS (UK) LIMITED	16/05/2006
FP ASSET MANAGEMENT HOLDINGS LIMITED	16/05/2006
FP FUND MANAGERS LIMITED	16/05/2006
FRIENDS IVORY & SIME LIMITED	16/05/2006
FRIENDS' PROVIDENT UNIT TRUST MANAGERS LIMITED	16/05/2006
HUWRASH LIMITED (DISSOLVED)	
ISIS ASSET MANAGEMENT LIMITED	16/05/2006
ISIS EQUITY PARTNERS HOLDINGS LIMITED	16/05/2006
ISIS EQUITY PARTNERS PLC	16/05/2006
ISIS III CARRY GP LIMITED	09/01/2003
ISIS INVESTMENT MANAGEMENT LIMITED	24/05/2006
ISIS INVESTMENT MANAGER PLC	16/05/2006
ISIS TRUSTLINK LIMITED (LIQUIDATION)	
ISIS UNIT TRUST MANAGERS LIMITED (LIQUIDATION)	
IVORY & SIME (NOMINEES) LIMITED (DISSOLVED)	
IVORY & SIME LIMITED	16/05/2006
IVORY & SIME PRIVATE CLIENTS (NOMINEES) LIMITED (DISSOLVED)	
LATIN AMERICAN SECURITIES LIMITED (LIQUIDATION)	

List of other directorships

Schedule to form 288a

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Name

IAN JOHN PATERSON-BROWN

Company Name	Resignation
LOGANBERRY (NO 2) LIMITED (DISSOLVED)	16/05/2006
LONDON AND MANCHESTER PROPERTY ASSET MANAGEMENT LIMITED	
PETERWAKE LIMITED (DISSOLVED)	
PRIESTWAKE LIMITED (DISSOLVED)	
RANDOTTE (NO 202) LIMITED (DISSOLVED)	
RATHBONE (SCOTLAND) LIMITED (DISSOLVED)	
RESOLUTION ASSET MANAGEMENT INTERNATIONAL LIMITED	
RESOLUTION FUND MANAGERS LIMITED	
RESOLUTION INVESTMENT SERVICES LIMITED	
RESOLUTION LP LIMITED	
RESOLUTION NOMINEES LIMITED	
ROYAL & SUN ALIANCE SAVINGS AND INVESTMENTS LIMITED (LIQUIDATION)	
SUN ALLIANCE INVESTMENT MANAGEMENT LIMITED (LIQUIDATION)	
TOVIL (GP) LIMITED (DISSOLVED)	
WAM HOLDINGS	16/05/2006