

## 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

SC200801

Company Name in full

RESOLUTION ASSET MANAGEMENT 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

0 6 0 6 2 0 0 8

† Date of Birth Day Month Year

0 2 1 1 1 9 6 7

X

as secretary

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

\* Honours etc

WILLIAM ALAN

MCINTOSH

Previous  
surname(s)

7 EARLS TERRACE

LONDON

Postcode W8 6LP

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 18/7/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 18/7/08

(\*\*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 Walesor  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

TUESDAY



\*SVYJW1MN\*

SCT

22/07/2008

1892

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

WILLIAM ALAN MCINTOSH

Company Name	Resignation
AMPORTS HOLDINGS LIMITED	
AXIAL INVESTMENT MANAGEMENT LIMITED	
BONAPARTE INVESTMENTS	
CAPITAL MANAGEMENT AND INVESTMENT PLC	
CP (SHERWOOD PROPERTY) LIMITED	10/12/2003
CRITERION ASSET MANAGEMENT LIMITED	31/08/2004
DEVONSHIRE ADMINISTRATION LIMITED	
EDWARD SQUARE LIMITED	
FIELD CAPITAL LIMITED	
HERA INVESTMENTS NO.2 LIMITED	17/07/2007
IMPALA HOLDINGS LIMITED	24/10/2007
LONDON LIFE HOLDINGS LIMITED	
LONGLEAT PROPERTY LIMITED	10/12/2003
MILEMIST LIMITED (DISSOLVED)	30/01/2006
MORRIS UNITED LIMITED	
NEW SEA LIMITED	
NP LIFE HOLDINGS LIMITED	
O-RE HOLDINGS UK LIMITED	
PEARL ASSURANCE GROUP HOLDINGS LIMITED	
PEARL GROUP LIMITED	
PEARL GROUP SERVICES LIMITED	
PGS 2 LIMITED	10/10/2005
PLUSEXPORT LIMITED (DISSOLVED)	22/09/2003
PRIVETFLAME LIMITED	04/12/2003
PUNCH TAVERNS (PPCF) LIMITED	05/06/2006
REGENT ONE LIMITED	07/09/2004
REGENT TWO LIMITED	07/09/2004
SJ1 LIMITED	
SJ2 LIMITED	
SPIRIT (FAITH) LIMITED	24/11/2004

# 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

WILLIAM ALAN MCINTOSH

Company Name	Resignation
SUN CAP LIMITED	
SUN CAPITAL INVESTMENTS LIMITED	
SUN CAPITAL INVESTMENTS NO 2 LIMITED	
SUN CAPITAL LIMITED	
SUN CAPITAL PARTNERS LIMITED	
SUN CAPITAL SHARED VALUE LIMITED	
SUN CP MANAGEMENT LIMITED	
SUN CP MIDCO LIMITED	31/05/2005
SUN CP NEWTOPCO LIMITED	17/01/2006
SUN CP PROPERTIES LIMITED	31/05/2005
SUN CP TOPCO LIMITED	31/05/2005
SUNCAP (NOMINEES) LIMITED	
SUNCAP PARMA MIDCO LIMITED	
SUNCAP PARMA TOPCO LIMITED	
TOPPS TILES PLC	
WELLESLEY CAPITAL INVESTMENT LIMITED	31/08/2004
WELLINGTON INVESTMENTS LIMITED	01/08/2003
WELLINGTON INVESTMENTS LIMITED	31/08/2004
WELLINGTON PUB COMPANY PLC	31/08/2004
WELLINGTON PUB COMPANY PLC	15/10/2003
XERCISE LIMITED	