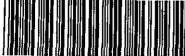


288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	SC200801
Company Name in full		RESOLUTION ASSET MANAGEMENT LIMITED
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 0 6 1 0 2 0 0 8
	Name * Style / Title	* Honours etc
	Forename(s)	JOHN ROBERT
	Surname	CUSINS
		Day Month Year
	† Date of Birth	2 6 0 1 1 9 7 2
Change of name	Forename(s)	
(enter new name)	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	Signed	(Dapovah A Waga Date 6/10/2008
** Delete as appropria	ate	(**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
		GLASGOW, Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at



SCT 08/10/2008 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 235 Edinburgh