

BLUEPRINT

OneWorld

288c

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

SC200801

Company Name in full

RESOLUTION ASSET MANAGEMENT LIMITED

**Changes of
particulars
form**

Complete in all cases

Day		Month		Year			
0	6	1	0	2	0	0	8

Date of change of particulars

Name * Style / Title

* Honours etc.

Forename(s)

JOHN ROBERT

Surname

CUSINS

† Date of Birth

Day		Month		Year			
2	6	0	1	1	9	7	2

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



ST2JU3SV

SCT

08/10/2008

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COMPANIES HOUSE