

BLUEPRINT

OneWorld

288a

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

SC101825

Company Name in full

RESOLUTION INVESTMENT SERVICES LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
07	07	2008

† Date of
Birth

Day	Month	Year
02	11	1967

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

William Alan

Surname

McIntosh

Previous
forename(s)Previous
surname(s)Usual residential
address

7 Earls Terrace

Post town

London

Postcode

W8 6LP

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

15/7/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

15/7/08

(**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 Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



SCT

ST2P53SC

08/10/2008

95

COMPANIES HOUSE

Company Number

SC101825

† 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

SC101825

Company Name in full

RESOLUTION INVESTMENT SERVICES LIMITED

Name

William Alan McIntosh

Company Name	Resignation
SJ1 Limited	24/11/2004
SJ2 Limited	
Spirit (Faith) Limited	
Sun Cap Limited	
Sun Capital Investments Limited	
Sun Capital Investments No 2 Limited	
Sun Capital Limited	31/05/2005
Sun Capital Partners Limited	
Sun Capital Shared Value Limited	
Sun CP Management Limited	
Sun CP MidCo Limited	
Sun CP NEWTOPCO Limited	
Sun CP Properties Limited	
Sun CP Topco Limited	
Suncap (Nominees) Limited	
Suncap Parma Midco Limited	
Suncap Parma Topco Limited	31/08/2004
Topps Tiles plc	
Wellesley Capital Investment Limited	
Wellington Investments Limited	
Wellington Pub Company plc	
Xercise Limited	

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List of other directorships Schedule to form 288a

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or in bold black capitals

CHFP010

Company Number

SC101825

Company Name in full

RESOLUTION INVESTMENT SERVICES LIMITED

Name

William Alan McIntosh

Company Name	Resignation
Axial Investment Management Limited	04/09/2008
Bonaparte Investments	
Capital Management and Investment Plc	
CMI (Baker Street) Limited	09/09/2003
CP (Oasis Property) Limited	10/12/2003
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
Holflor Limited	
Impala Holdings Limited	24/10/2007
London Life Holdings Limited	
Longleat Property Limited	10/12/2003
Milemist Limited	31/01/2006
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	27/08/2008
PGS 2 Limited	10/10/2005
Plusexport Limited	23/09/2003
Privetflame Limited	04/12/2003
Punch Taverns (PPCF) Limited	05/06/2006
Regent One Limited	07/09/2004
Regent Two Limited	07/09/2004
RESOLUTION ASSET MANAGEMENT LIMITED	