

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

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

3 0 1 0 1 9 4 0

X

as secretary

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

* Honours etc

WILLIAM RAYMOND

TREEN

Previous
surname(s)

38 SHELDON AVENUE , HIGHGATE

LONDON

Postcode

N6 4JR

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

03/07/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

04/07/08

(**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 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

MONDAY



SW9WE17F

SCT

07/07/2008

290

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 RAYMOND TREEN

Company Name	Resignation
AGF HOLDINGS (UK) LIMITED	30/06/2003
AGF INSURANCE LIMITED	30/06/2003
AJAX INSURANCE ASSOCIATION LIMITED (THE)	30/06/2003
AJAX INSURANCE HOLDINGS LIMITED	30/06/2003
ALLIANZ (UK) LIMITED	30/06/2003
ALLIANZ EQUITY INVESTMENTS LIMITED	
ALLIANZ INSURANCE PLC	30/06/2003
ALLIANZ INTERNATIONAL LIMITED	30/06/2003
ALLIANZ INVESTMENT PROPERTIES LIMITED	30/06/2003
ALLIANZ MANAGEMENT SERVICES LIMITED	30/06/2003
ALLIANZ PENSION FUND TRUSTEES LIMITED	30/06/2003
ALLIANZ SHARE SCHEME TRUSTEES LIMITED (DISSOLVED)	30/06/2003
AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED	14/01/2008
AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED	02/05/2008
BRE TRUST	
BRITISH RESERVE INSURANCE COMPANY LIMITED	30/06/2003
CORNHILL INVESTMENT PROPERTIES (REIGATE) LIMITED	30/06/2003
CORNHILL UNIT TRUST MANAGERS LIMITED (DISSOLVED)	30/06/2003
DBI INSURANCE COMPANY LIMITED	30/06/2003
DRAKEFIELD INSURANCE SERVICES LIMITED	
HCC UNDERWRITING AGENCY LTD	
HCCL HOLDINGS LIMITED	18/03/2006
LEGAL AND PROFESSIONAL CLAIMS LIMITED	
LONDON LIFE LIMITED	
MERCHANT INVESTORS (TRUSTEE SERVICES) LIMITED	30/06/2003
MERCHANT INVESTORS ASSURANCE COMPANY LIMITED	30/06/2003
MERCHANT INVESTORS SERVICES COMPANY LIMITED	30/06/2003
NATIONAL PROVIDENT LIFE LIMITED	
NPI LIMITED	
PEARL ASSURANCE PUBLIC LIMITED COMPANY	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

SC101825

Company Name in full

RESOLUTION INVESTMENT SERVICES LIMITED

Name

WILLIAM RAYMOND TREEN

Company Name	Resignation
PEARL GROUP LIMITED	
RELIANCE TRADING CO (LIVERPOOL) LIMITED	30/06/2003
SAGA SERVICES LIMITED	
SOLICITORS INDEMNITY FUND LIMITED	
TAYLOR PRICE INSURANCE SERVICES LIMITED	
THE LOSS PREVENTION COUNCIL LIMITED	
THE M I PROPERTY MANAGEMENT COMPANY LIMITED	30/06/2003
THE M I PROPERTY SERVICES COMPANY LIMITED (DISSOLVED)	
THE M.I SECURITIES COMPANY LIMITED (DISSOLVED)	
THE M I GROUP LIMITED	
THREE PILLARS BUSINESS SOLUTIONS LIMITED	30/06/2003
TRAFALGAR INSURANCE PUBLIC LIMITED COMPANY	30/06/2003
TREEWALK ASSOCIATES LIMITED (DISSOLVED)	
TREEWALK COLLECTIONS LIMITED (DISSOLVED)	30/06/2003