

288a

APPOINTMENT of director or secretary

		All Ollinelli ol	an cotor or	oco. c.a. y
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Fo change of particulars (use F		
CHFP010	Company Number	SC101825		
Company Name in full		RESOLUTION INVESTMENT SERVICES LIMITED		
		Day Month Year	Da	y Month Year
Appointment	Date of	0,60,62,0,0,8	+ Doto of	0 1 0 1 9 4 0
form	appointment		Birth [
Notes on completion appear on next page		X as secretary		appropnate box If appointment is I secretary mark both boxes
	NAME * Style / Title		* Honours etc	
	Forename(s)	WILLIAM RAYMOND		
	Surname	TREEN		
	Previous		Previous	
	forename(s)		surname(s)	
	Usual residential address	38 SHELDON AVENUE , HI	GHGATE	
	Post town	LONDON	Postcode	N6 4JR
County / Region			Country	/ United Kingdom
† Nationality		British	† Business Co	ompany Director
,	† Other directorships	See attached schedule		
(ac	dditional space next page)	I consent to act as ** director /	goorotany of the ob	ava namad nampany
,		T consent to act as director /	Secretary or the ab	ove named company
Consent signature		W. K. Wie	Date	80170180
Voluntary details		A director secretary etc mus	t sign the form be	elow.
† Directors only ** Please delete as a			Dete	
	Signed	MWW /	Date	904107108
		(**a director / secretary / administrator	/ administrative receive	er / 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	<u> </u>	

SW9WE17F SCT 07/07/2008 290

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

	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





Please complete in typescript, or in bold black capitals

List of other directorships Schedule to form 288a

CHFP010

Company Number

SC101825

Company Name in full

RESOLUTION INVESTMENT SERVICES LIMITED

Name

WILLIAM RAYMOND TREEN

ALLIANZ SHARE SCHEME TRUSTEES LIMITED (DISSOLVED) AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED BRE TRUST BRITISH RESERVE INSURANCE COMPANY LIMITED CORNHILL INVESTMENT PROPERTIES (REIGATE) LIMITED CORNHILL UNIT TRUST MANAGERS LIMITED (DISSOLVED) DBI INSURANCE COMPANY LIMITED CORNHILL UNITARUST MANAGERS LIMITED (DISSOLVED) DRAKEFIELD INSURANCE SERVICES LIMITED HCC UNDERWRITING AGENCY LTD HCCL HOLDINGS LIMITED LONDON LIFE LIMITED MERCHANT INVESTORS (TRUSTEE SERVICES) LIMITED MERCHANT INVESTORS ASSURANCE COMPANY LIMITED MERCHANT INVESTORS SERVICES COMPANY LIMITED NOTOMORAL PROVIDENT LIFE LIMITED NOTOMORAL PROVIDENT LIFE LIMITED NOTOMORAL PROVIDENT LIFE LIMITED	Company Name	Resignation
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Daniel Laboration Director - DVTTTP GOVERNM	NPI LIMITED	
PEARL ASSURANCE PUBLIC LIMITED COMPANY	PEARL ASSURANCE PUBLIC LIMITED COMPANY	
PEARL ASSURANCE PUBLIC LIMITED COMPANY	NPI LIMITED PEARL ASSURANCE PUBLIC LIMITED COMPANY	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

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
·	