

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number	2952746
----------------	---------

Company Name in full	CHRISTOWS CAPITAL LIMITED

Date of appointment				†Date of Birth			
Day	Month	Year		Day	Month	Year	
02	10	2001		28	04	1966	

X	as secretary	<input type="checkbox"/>	<i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</i>
----------	--------------	--------------------------	--

NAME	*Style / Title	MR	*Honours etc
------	----------------	----	--------------

Forename(s)	GRAEME JOHN
-------------	-------------

Surname	DELL
---------	------

Previous Forename(s) Previous Surname(s)

Usual residential address **38 LANCASTER PARK**

Post town	RICHMOND	Postcode	TW10 6AD
-----------	-----------------	----------	-----------------

County / Region	SURREY	Country	UK
-----------------	---------------	---------	-----------


† Nationality	BRITISH	† Business occupation	FINANCE DIRECTOR
---------------	----------------	-----------------------	-------------------------

† Other directorships
(additional space overleaf)

Consent signature

EVOLUTION CAPITAL LIMITED

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

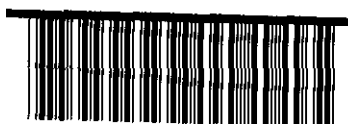
	Date	2.10.2001
---	------	-----------

A director, secretary etc must sign the form below.

Signed [Signature] Date 2-10-2001

(**a director / secretary / administrator / ~~ADMINISTRATIVE~~ / ~~RECEIVER~~ / ~~RECEIVER~~ / ~~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.



A18
COMPANIES HOUSE

Form revised July 1998

STRINGER SAUL, 17 HANOVER SQUARE,	
LONDON W1S 1HU	
AXA\11482.36	Tel 020 7917 8500
DX number 82984	DX exchange Mayfair

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

Companies House, Crown Way, Cardiff, CF14 3UZ for **DX 33050 Cardiff**
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2952746

† Directors only.

† Other directorships

CAPITAL EXCHANGE LIMITED

CHRISTOWS ADMINISTRATION LIMITED

CHRISTOWS INVESTMENT MANAGEMENT LIMITED

CHRISTOWS GROUP LIMITED

CHRISTOWS LTD, CHRISTOWS HOLDINGS LIMITED

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.