

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

03359425

Company Name in full

THE EVOLUTION GROUP PLC

Date of
appointmentDay Month Year
28 09 2006†Date of
BirthDay Month Year
02 06 1963

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

as secretary

X

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

*Honours etc

Forename(s)

Nigel Raymond

Surname

Gordon

Previous
Forename(s)Previous
Surname(s)Usual residential
address

22 Adelaide Close

Post town

Stanmore

Postcode

HA7 3EN

County / Region

Middlesex

Country

UK

† Nationality

British

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(**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.

Stringer Saul

17 Hanover Square

London W1S 1HU

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



Form revised July 1998

Company Number

† 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.