



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03359425

Company Name in full

The Evolution Group Plc

Date of termination of appointment

Day	Month	Year
08	01	2007

as director

☐

as secretary

☒

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Nigel Raymond

Surname

Gordon

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed

Date

02/02/2007

* Voluntary details.

† Directors only.

**Delete as appropriate

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.

(**serving director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Tony Lee, The Evolution Group plc

100 Wood Street, London EC2V 7AN

Tel 020 7071 4300

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



A56 06/02/2007 154
COMPANIES HOUSE

TUESDAY

10/99