

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

03359805

Company Name in full

EVOLUTION CAPITAL INVESTMENTS LIMITED

Date of  
appointmentDay Month Year  
22 02 2002†Date of  
BirthDay Month Year  
2 8 0 4 1 9 6 6

**Appointment form**  
Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

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)

SEE ATTACHED LIST

Consent signature

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Date

22.2.02

A director/secretary etc must sign the form below.

Signed

Date

22.2.02

(\*\*a director / secretary / administrator / administrative receiver / liquidator / 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

AXA\11482.52

Tel 020 7917 8500

DX number 82984

DX exchange Mayfair



A20  
COMPANIES HOUSE

0473  
01/03/02

Form revised July 1998

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  
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

**Company Number**

03359805

† 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.

## **GRAEME DELL**

### **Directorships**

#### **Current:**

Evolution Capital Ltd	15/8/01
Capital Exchange Ltd	10/9/01
Christows Ltd	28/9/01
Christows Group Ltd	28/9/01
Christows Holdings Ltd	28/9/01
Christows Administration Ltd	28/9/01
Evolution Group plc	8/10/01

#### **Historic**

Deutsche Futures Singapore Pte Ltd	From: 6.10.97 To: 5.2.01
Kenanga Deutsche Futures Sdn BhdMalaysia	From: 8.4.98 To: 12.1.01

Tuesday, 26 February 2002