

288c

Please complete in typescript,
or in bold black capitals.

CHFP021

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3359805

Company Name in full

EVOLUTION CAPITAL INVESTMENT LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
2 6 0 9 2 0 0 5

Name

*Style / Title

MR

*Honours etc

Forename(s)

RICHARD IAN

Surname

GRIFFITHS

† Date of Birth

Day Month Year
2 0 0 9 1 9 6 6

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address † (enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

County / Region

Country

STALLWOOD HOUSE

18B DANVERS STREET

LONDON

Postcode SW3 5AN

ENGLAND

Other change
(please specify)

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

Signed

Nigel Staddon

Date

3/10/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

STRINGER SAUL LLP

17 HANOVER SQUARE

LONDON W1S 1HU

Tel 0207 917 8500

DX number 82984

DX exchange MAYFAIR



A26 A7P93990
COMPANIES HOUSE

0417
05/10/05

Form April 2002

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
or LP - 4 Edinburgh 2