



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

03359805

Company Name in full

Evolution Capital Investment Limited

Date of termination of appointment

Day Month Year

0 9 1 0 2 0 0 7

as director

☐

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Surname

Scrip Secretaries Limited

†Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

Signed

Date

15/10/2007

* 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, Evolution Group, 9th Floor,

100 Wood Street, London EC2V 7AN

Tel 020 7071 4400

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

FRIDAY



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COMPANIES HOUSE

Form revised 1999