



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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 Investment Limited

Date of
appointment

Day Month Year

0 9 1 0 2 0 0 7

† Date of
Birth

Day Month Year

3 0 0 7 1 9 6 9

Appointment
form

Appointment as director

☒

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)

David Stephen

Surname

Horsley

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

5 Hilltop Walk
Harpenden

Post town

Hertfordshire

Postcode

AL5 1AU

County / Region

Country

† Nationality

British

† Business occupation

Financial Controller

† Other directorships
(additional space overleaf)

See Overleaf

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

Consent signature

Date

15/10/07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

15/10/2007

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

(** a 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



A19

ALH9FTXQ

19/10/2007

200

COMPANIES HOUSE

Form 288a April 2002

CHAD 16/07/2002

Company Number 03359805

† Directors only

† Other directorships

Beeson Gregory Index Nominees Limited

Evo Nominees Limited

Evolution Group Services Limited

Evolution Securities Nominees Limited

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