or LP - 4 Edinburgh 2

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		
	Complete in all cases		<u></u>	Day Month	Year
Changes of particulars form			Date of change of particulars		2 0 0 5
	Name	*Style / Title	MR .	*Honours etc	
	Forename(s)		ALEXANDER CHARLES WALLACE		
		Surname	SNOW		
			Day Month Year		
		† Date of Birth	2 9 0 4 1 9 6 9		
Change of name (enter new name)		Forename(s)			
(Craci new raine)		Surname			
Change of usual residential address # (enter new address)			KENCOT MANOR		
		Daattaum	KENCOT, NEAR LECHLADE		
††Tick this box if th address shown is:	а	Post town			<u></u>
service address fo the beneficiary of a	•	County/Region	GLOUCESTERSHIRE	Postcod	e GL7 3QU
Confidentiality Ord		Country	ENGLAND		
provisions of secti 723B of the	on	_			
Companies Act 19		Other change			
		(please specify)	A serving director, secretary etc must sign the form below.		
			1-0		011
* Voluntary details. Signe † Directors only.		Signed	Madeta	Date Date	3/18/08
Delete as appropri	ate.		(digochor / secretary / serveignescones	«/ axtixuicistorbivevoroei	YEX / LEGENSKENSKESSEK / LEGENSK)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			STRINGER SAUL LLP		
			17 HANOVER SQUARE		
contact you if there is a query on the form. The contact information that you			Tel 0207 917 8500		
give will be visible to searchers of the public record			LONDON W IS THU		
A26 A7PQ199Y 0419			DX number 82984 DX exchange MAYFAIR		
			/hen you have completed and signed the form please send it to the egistrar of Companies at:		
			ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or		
COMPANIES HOUSE 05/10/05			Lompanies house, 37 Castle Terrace, Edinburgh, EH1 2EB		
Form April 2002			for companies registered in S	cotland	DX 235 Edinburgh