

353

Please complete in typescript,  
or in bold black capitals.  
CHWP007

## Register of members

Company Number

03359805

Company Name in full

EVOLUTION CAPITAL INVESTMENTS LIMITED

The register of members is kept at:

## NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register as, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

MSP SECRETARIES LIMITED, GRANT THORNTON HOUSE,  
MELTON STREET,

Post town

LONDON

County / Region

Postcode

NW1 2BW

Signed

Date

15.2.02

† Please delete as appropriate.

† a director / secretary / company secretary / company secretary / company secretary / company secretary / company secretary

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

REF: AXA/11482.52 Tel 020 7917 8500

DX number 82984

DX exchange MAYFAIR



A15  
COMPANIES HOUSE

0816  
16/02/02

Form revised July 1998

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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