



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3430136

Company Name in full

AD EVOLUTION LTD



F288A018

Date of appointment Day Month Year 05 09 97 †Date of Birth Day Month Year

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

L. G. SECRETARIES LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

66 WIGMORE STREET

Post town

LONDON

Postcode

W1H 0HQ

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

For and on behalf of L. G. SECRETARIES LTD.

Secretary

Date

5.9.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5.9.97

** Please 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.



KLO *KKBTJYUJ* 2724
COMPANIES HOUSE 05/09/97

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

F2949 / 2L	
INTRUST LIMITED	
66 WIGMORE ST	
LONDON W1H 0HQ	
0171 467 4000	
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, CF4 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