

# 288a

Please complete in typescript,  
or in bold black capitals

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP045

Company Number 3826332

Company Name in full EVOLUTION CIRCUITS LIMITED

Date of Appointment	Day	Month	Year	+Date of Birth	Day	Month	Year									
	1	6	0	8	1	9	9	9	2	6	1	1	1	9	6	7

Appointment as director

☒

as secretary

☐

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

### Appointment form

NAME \*Style/ Title

\*Honours etc.

Notes on completion appear on reverse.

Forename(s) MARK

Surname FITZGERALD

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 BEARDSLEY GARDENS

Post Town BARTON SEAGRAVE

Postcode NN15 5UB

County / Region NORTHANTS

Country ENGLAND

+ Nationality BRITISH

+ Business Occupation

Company Director

+ Other directorships (additional space overleaf)

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

Consent signature

M. J. Fitzgerald

Date

16/08/1999

\* Voluntary details.  
+ Directors only

A director, secretary etc must sign the form below

Signed

Karin Brewer

Date

16/08/1999

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

\*\* 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 an

NATIONWIDE COMPANY SERVICES LIMITED, SOMERSET  
HOUSE, TEMPLE STREET, BIRMINGHAM

B2 5DN

Tel 0121 643 9669

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, CF43UZ  
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh,  
for companies registered in Scotland

EH1 2EB  
DX 235 Edinburgh

**Company Number**

3826332

+ Directors only.

**Other directorships**

**NOTES**

Show the full forename(s) NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the surna and registered or principal office on the usual residence line.

Give previous forename(s) or surname(s) except that:

- 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 an 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, wa  
-dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.