



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03826332

Company Name in full

EVOLUTION CIRCUITS LTD.

Date of termination of appointment

Day	Month	Year
01	03	2002

as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

KEVIN ROGER.

Surname

BELGROVE.

†Date of Birth

Day	Month	Year
12	08	1961

A serving director, secretary etc must sign the form below.

Signed

Date

11.3.02

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

VARNEY BARFIELD LTD

17 THE SQUARE KENILWORTH WARWICK

CV8 1EF

Tel 01926 853500

DX number

DX exchange

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large

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



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COMPANIES HOUSE

16/03/02

Form revised 1999