



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

<b>Company Number</b>	4061756
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<b>Company Name in full</b>	Wickam Capital Limited
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Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year	
	1	9	0	7	2	0	0	7
	2	9	0	4	1	9	6	9

Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
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NAME	*Style / Title	Mr	*Honours etc
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Forename(s)	Alexander Charles Wallace
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Surname	Snow
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Previous Forename(s)	Previous Surname(s)

**††Usual residential address**

Post town

Lechlade

Postcode | GL7 3OU

County / Region

## Gloucestershire

Country	United Kingdom
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†Nationality

British

†Business occupation | Investment Banker

† Other directorships  
(additional space overleaf)

See continuation sheet

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

### Consent signature

**Date** 27 7 02

- Voluntary details

† Directors only

\*\* Delete as appropriate

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

**Signed**

Date 27/07/2007

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

**Tony Lee, The Evolution Group PLC**

9th Floor, 100 Wood Street

London EC2V 7AN

**Tel 0207 071 4400**

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, 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**



A56 \*A6EEQS5V\* 16/08/2007 495  
COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

**Company Number** 4061756

† Directors only

† Other directorships

See continuation sheet

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- 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 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, was

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

**Other Directorships**

Continuation sheet number 1

**Company** Wickam Capital Limited

4061756

**Director** Mr Alexander Charles Wallace Snow

Beeson Gregory Index Nominees Limited  
Evo Nominees Limited  
Evolution Beeson Gregory Limited  
Evolution Capital Investment Limited  
Evolution Group Services Limited  
Evolution Securities China Limited  
Evolution Securities Limited  
Evolution Securities Nominees Limited  
The Evolution Group Plc  
Willbro Nominees Limited  
Williams de Broe Limited