



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHFP001

Company Number

4061756

Company Name in full

WDB Capital Limited

Date of appointment

Day Month Year  
1 1 0 2 2 0 0 8

† Date of Birth

Day Month Year  
1 3 1 1 1 9 6 4

### 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

Mr

\*Honours etc

Notes on completion appear on reverse

Forename(s)

Tony

Surname

Lee

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

8 Rosedale

Tunbridge Wells

Kent

Postcode

TN2 3PG

County / Region

Country

† Nationality

British

† Business occupation

Chartered Secretary

† Other directorships (additional space overleaf)

Evolution Securities China Limited

Consent signature

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

Date

13.02.2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director / secretary etc must sign the form below

Signed

Date

13/02/2008

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

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

Tony Lee The Evolution Group PLC, 9th Floor

100 Wood Street, London EC2V 7AN

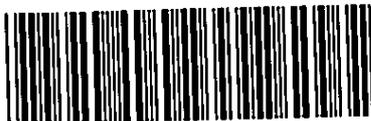
Tel 020 7071 4300

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

WEDNESDAY



A37

\*AW6VAXKY\*

27/02/2008

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COMPANIES HOUSE

**Company Number** 4061756

† Directors only

† Other directorships


**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