

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4569313

Company Name in full

EVOLUTION HOLDINGS LIMITED

Appointment
form

Appointment as director

Day Month Year

Date of
appointment

0 | 2 | 1 | 2 | 2 | 0 | 0 | 2

Day Month Year

Date of
Birth

1 | 0 | 0 | 6 | 1 | 9 | 6 | 9

X

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)

JASON CHRISTOPHER JASON

Surname

GATENBY

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 ††

18 ST. JAMES LANE

Post town

WINCHESTER

Postcode

SO22 4MX

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

PRIVATE COUNTRY

†Other directorships
(additional space overleaf)

DIGNITY LIMITED

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date 2-12-02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 2-12-02

(** 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.

DLA (CS)

3 Noble Street
London
EC2V 7EE

G/LASERF/CORP/0112DP03

Tel 08700 111 111

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



A14
COMPANIES HOUSE

0847
03/01/03

Laserform International 6/02

Company Number 4569313

† 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.