

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

CHFP010

Company Number

06383902

Company Name in full

EVOLVE CAPITAL PLC

Appointment form

Notes on completion appear on next page

Appointment as director

Date of appointment

Day Month Year
2 7 9 2 0 0 7

† Date of Birth

Day Month Year
2 8 0 7 1 9 4 6

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

OLIVER JOHN

Surname

VAUGHAN

Previous forename(s)

Previous surname(s)

Usual residential address

20 PHILLIMORE GARDENS

Post town

LONDON

Postcode

W8 7QE

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

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

Consent signature

Date

27/9/2007

Voluntary details

A director, secretary etc must sign the form below

† Directors only

** Please delete as appropriate

Signed

Date

27/9/2007

Signed for and on behalf of Waterlow Secretaries Limited

(*a 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

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

TUESDAY



LD4

LY0UJU1R
23/10/2007
COMPANIES HOUSE

492

Company Number

06383902

† Directors only

† Other directorships

ATTACHED

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

OLIVER JOHN VAUGHAN

DIRECTOR

Appointed: 17/01/1992

Occupation:

DIRECTOR

Company Number.

02664150

Company Name:

MOUNTCASHEL EMPLOYEES TRUSTEES LIMITED

DIRECTOR

Appointed: 05/01/1996

Occupation:

COMPANY DIRECTOR

Company Number:

01796133

Company Name:

BLUE OAR PLC

DIRECTOR

Appointed: 25/10/1999

Occupation:

COMPANY DIRECTOR

Company Number:

03532402

Company Name:

NEWBOURNE PLC

Liquidation

DIRECTOR

Appointed: 13/01/2000

Occupation:

DIRECTOR

Company Number:

03218227

Company Name:

SAILING ADVENTURES LIMITED

DIRECTOR

Appointed: 17/04/2000

Dissolved: 04/02/2003

Occupation:

COMPANY DIRECTOR

Company Number.

03978695

Company Name.

CROSS ASH HOLDINGS PLC

Dissolved

DIRECTOR
Appointed. 07/07/2000
Occupation.
DIRECTOR
Company Number:
04028590
Company Name:
YACHTINGGATEWAY COM LIMITED

Active

DIRECTOR
Appointed: 11/01/2000
Dissolved: 19/10/2004
Occupation:
COMPANY DIRECTOR
Company Number:
03907238
Company Name:
THE BELL INN, SKENFRITH LIMITED

Dissolved

DIRECTOR
Appointed: 26/01/2001
Occupation.
DIRECTOR
Company Number:
04117130
Company Name:
THE BELL AT SKENFRITH LIMITED

Active

DIRECTOR
Appointed. 24/04/2001
Occupation.
DIRECTOR
Company Number:
03825760
Company Name:
CORPORATE SYNERGY HOLDINGS PLC

Active

DIRECTOR
Appointed: 23/07/2001
Occupation:
COMPANY DIRECTOR
Company Number:
03336134
Company Name:
REDSTONE PLC

Active

DIRECTOR
Appointed: 14/11/2001
Dissolved: 25/03/2003
Occupation:
COMPANY DIRECTOR
Company Number:
04312080
Company Name.
MOUNTAIN FORCE LIMITED

Dissolved
DIRECTOR
Appointed: 10/07/2003
Occupation:
COMPANY DIRECTOR
Company Number:
04348387
Company Name:
PENDINGTON LIMITED

Active
DIRECTOR
Appointed 05/07/2005
Dissolved: 27/02/2007
Occupation:
DIRECTOR
Company Number.
05479194
Company Name:
TAJKISTAN NATURAL RESOURCES LIMITED

Dissolved
DIRECTOR
Appointed. 05/10/2005
Occupation:
DIRECTOR
Company Number:
05584130
Company Name
OVTV LIMITED

Active

DIRECTOR
Appointed: 12/06/2006
Occupation:
DIRECTOR
Company Number.
03995223
Company Name:
ALBANY CAPITAL PLC

Active

DIRECTOR
Appointed: 20/09/2006
Occupation:
DIRECTOR
Company Number:
05892866

Company Name:
ALBANY ADVISERS LIMITED

Active

DIRECTOR
Appointed: 12/09/2007
Occupation:
DIRECTOR
Company Number:
06319053
Company Name:
MANDARIN RECRUITMENT LIMITED

Active