



Companies House

— corporate registrar —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6383902

Company Name in full

Evolve Capital Plc

Date of
appointment

Day Month Year
05 12 2007

Date of
Birth

Day Month Year
16 03 1950

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)

MICHAEL EDWARD WILSON

Surname

JACKSON

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

20 PELHAM CRESCENT

Post town

LONDON

Postcode

SW7 2NR

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ATTACHED

Consent signature

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

Date

05/12/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

05/12/2007

(**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 register.

FASKEN MARTINEAU STRINGER SAUL LLP
17 HANOVER SQUARE
LONDON Tel 0207 917 8500
DX number 82984 DX exchange MAYFAIR

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

or LP - 4 Edinburgh 2



A14

07/12/2007

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COMPANIES HOUSE

FRIDAY

Company Number

6383902

† 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

MICHAEL JACKSON **OTHER DIRECTORSHIPS**

DIRECTOR
Occupation.
Company Number
Company Name.

Appointed: 30/09/1992
ACCOUNTANT
02297534
SELECT SOFTWARE TOOLS PLC
ADMINISTRATION ORDER

DIRECTOR
Occupation.
Company Number
Company Name

Appointed: pre 11/04/1991
Dissolved: 29/11/1994
FINANCIAL ADVISOR
02286092
QBF TYPESETTING LIMITED
Dissolved

DIRECTOR
Occupation.
Company Number
Company Name

Appointed pre 11/04/1991
Dissolved 29/11/1994
FINANCIAL ADVISOR
02286187
QBF HELIOGRAMME COMPANY LIMITED
Dissolved

DIRECTOR
Occupation
Company Number
Company Name

Appointed pre 11/04/1991
Dissolved 29/11/1994
FINANCIAL ADVISOR
02286188
QBF COMPUTER ART COMPANY LIMITED
Dissolved

DIRECTOR
Occupation
Company Number
Company Name

Appointed: pre 22/08/1992
Dissolved: 10/03/1998
DIRECTOR
02533636
GROSVENOR ESTATES (WEST YORKSHIRE) LIMITED
Dissolved

DIRECTOR
Occupation.
Company Number
Company Name:

Appointed: 01/09/1993
Dissolved: 03/07/1998
VENTURE CAPITALIST
02048486
ABERCORN PLACE SCHOOL PLC
Dissolved

DIRECTOR
Occupation:
Company Number
Company Name.

Appointed: 09/06/1995
COMPANY DIRECTOR
03047529
OLD VICARAGE NOMINEES LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name.

Appointed 01/11/1995
Dissolved 07/01/2006
COMPANY DIRECTOR
02301938
STEVE DUDMAN PLANT LIMITED

Dissolved

DIRECTOR
Occupation.
Company Number
Company Name.

Appointed: 27/01/1998
COMPANY DIRECTOR
03424984
ELDERSTREET VCT PLC
Active

DIRECTOR
Occupation.
Company Number
Company Name.

Appointed 07/09/1999
DIRECTOR
03827385
ELDERSTREET CAPITAL PARTNERS NOMINEES
LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name.

Appointed 08/02/2000
DIRECTOR
03449409
NETSTORE PLC
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 06/06/2000
Dissolved 25/11/2003
VENTURE CAPITALIST
03976672
PINCO 1421 LIMITED
Dissolved

DIRECTOR
Occupation
Company Number
Company Name

Appointed 15/09/2000
Dissolved 05/08/2005
DIRECTOR
03722255
TRAVELSTORE COM GROUP PLC
Dissolved

DIRECTOR
Occupation
Company Number.
Company Name

Appointed. 23/12/1999
Dissolved. 14/01/2006
VENTURE CAPITALIST
03864153
MEDIALOOM LIMITED
Dissolved

DIRECTOR
Occupation
Company Number
Company Name

Appointed 16/05/2001
Dissolved 09/08/2005
COMPANY DIRECTOR
04170043
PLANIT EMPLOYEE INCENTIVE TRUSTEES LIMITED
Dissolved

DIRECTOR
Occupation.
Company Number
Company Name

Appointed 18/09/2001
VENTURE CAPITALIST
01539294
ROYAL ALBERT HALL DEVELOPMENTS LIMITED
Active

DIRECTOR

Appointed 23/08/2001
Dissolved 08/05/2007

Occupation.	VENTURE CAPITALIST
Company Number:	<u>04188454</u>
Company Name:	INTERBIZZ FINANCIAL SYSTEMS LIMITED
	Dissolved
DIRECTOR	Appointed: 21/02/2002
Occupation:	DIRECTOR
Company Number	<u>03186704</u>
Company Name	MEDIASURFACE EUROPE LIMITED
	Active
DIRECTOR	Appointed 13/04/2004
Occupation	DIRECTOR
Company Number	<u>03834246</u>
Company Name:	SYNCISSUE LIMITED
	Active
DIRECTOR	Appointed 13/08/2004
Occupation	DIRECTOR
Company Number	<u>01616437</u>
Company Name.	BURRA BURRA DISTRIBUTION LTD
	Active
DIRECTOR	Appointed. 13/08/2004
Occupation	DIRECTOR
Company Number:	<u>02631557</u>
Company Name	FORSYTH WHITEHEAD & ASSOCIATES LIMITED
	Active
DIRECTOR	Appointed 13/08/2004
Occupation	DIRECTOR
Company Number.	<u>03211201</u>
Company Name	THE WEB FACTORY BIRMINGHAM LIMITED
	Active
DIRECTOR	Appointed 13/08/2004
Occupation	DIRECTOR
Company Number:	<u>03896384</u>
Company Name	SKY HIGH PLC
	Active
DIRECTOR	Appointed. 21/02/2002
Occupation:	DIRECTOR
Company Number	<u>04016495</u>
Company Name:	MEDIASURFACE PLC
	Active
DIRECTOR	Appointed 07/05/1999
Occupation	DIRECTOR
Company Number:	<u>03718498</u>
Company Name.	ELDERSTREET GENERAL PARTNER (KINETIQUE) LIMITED
	Active
DIRECTOR	Appointed: pre 05/05/1992
Occupation	COMPANY DIRECTOR
Company Number	<u>01825358</u>

Company Name	ELDERSTREET INVESTMENTS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 22/06/1995 DIRECTOR <u>03057805</u> ELDERSTREET PRIVATE EQUITY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 30/08/1999 DIRECTOR <u>SC195480</u> ELDERSTREET BALLATER LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 10/01/2006 VENTURE CAPITALIST <u>04723807</u> YOUNG ENTERPRISE LONDON LTD Active
DIRECTOR Occupation Company Number Company Name	Appointed 26/04/2006 VENTURE CAPITALIST <u>04284338</u> SNACKTIME UK LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/11/2006 DIRECTOR <u>02806007</u> LUPUS CAPITAL PLC Active
DIRECTOR Occupation Company Number Company Name	Appointed 30/01/2007 DIRECTOR <u>02228050</u> BERKELEY SCOTT GROUP PLC Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/01/2007 COMPANY DIRECTOR <u>05465993</u> CONCORDE SOLUTIONS LTD Active
DIRECTOR Occupation Company Number Company Name	Appointed 23/03/2007 DIRECTOR <u>04435975</u> APERTIO LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 19/10/2007 COMPANY DIRECTOR <u>06365059</u> ELDERSTREET HOLDINGS LIMITED Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed: pre 21/01/1992
Resigned: 21/01/1994
BANKER
02575225
TARGET RESOURCES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name

Appointed: pre 27/02/1992
Resigned: 31/07/1994
MERCHANT BANKER
02353027
SPCINT LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name.

Appointed 11/06/1993
Resigned. 05/05/1995
CORPORATE FINANCE EXECUTIVE
02313361
WATERSHED PICTURES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number
Company Name

Appointed. 24/11/1993
Resigned. 01/12/1995
MERCHANT BANKER
02814381
LOGISTICS TECHNOLOGY GROUP (UK) LIMITED
Active

DIRECTOR
Occupation.
Company Number.
Company Name:

Appointed 01/09/1993
Resigned 03/04/1995
VENTURE CAPITALIST
02046238
ST JOHN'S WOOD SCHOOL LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 30/09/1993
Resigned: 12/06/1996
DIRECTOR
02847990
BRIGHTSTONE PROPERTIES PLC
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name

Appointed 24/03/1994
Resigned. 12/06/1996
FINANCE DIRECTOR
00936509
BRIGHTSTONE (HAMPSHIRE) PROPERTIES LIMITED
Dissolved

DIRECTOR
Occupation
Company Number
Company Name

Appointed 24/03/1994
Resigned 12/06/1996
FINANCE DIRECTOR
00672906
BRIGHTSTONE PROPERTY SERVICES LIMITED
Dissolved

DIRECTOR

Occupation
Company Number
Company Name

Appointed 24/03/1994
Resigned 12/06/1996
FINANCE DIRECTOR
00445626
BRIGHTSTONE ESTATES LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 24/03/1994
Resigned 12/06/1996
FINANCE DIRECTOR
00673367
BRIGHTSTONE (MIDLANDS) INVESTMENTS LIMITED
Dissolved

DIRECTOR

Occupation
Company Number
Company Name

Appointed 24/03/1994
Resigned 12/06/1996
FINANCE DIRECTOR
00672909
BRIGHTSTONE (SOUTHERN) INVESTMENTS LIMITED
Dissolved