



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1H0BCQR

Company Name: **GROUP LOTUS PLC**

Company Number: **00606189**

Received for filing in Electronic Format on the: **17/09/2012**

New Appointment Details

Date of Appointment: **30/08/2012**

Name: **OLSWANG LLP**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **606189**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.