

288a (ef)

Appointment of a Director or Secretary



Company Name: **EVOLUTION HOMECARE SERVICES LIMITED**

Company Number: 00874977

Received for filing in Electronic Format on the: 11/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/05/2008

Name: MR RICHARD CHARLES SMITH

Consented to Act: YES

Usual Residential Address: SAPPHIRE COURT WALSGRAVE TRIANGLE

COVENTRY ENGLAND CV2 2TX

Date of Birth: 06/05/1957 Nationality: BRITISH

Occupation: RETAIL DIRECTOR

Other Directorships:

05183178 THE BIG FISH (SW) LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 11/06/2008 Authenticated: Yes (E/W)