



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XH8YO6CQ

Company Name: **EVOLUTION HOMECARE SERVICES LIMITED**

Company Number: **00874977**

Received for filing in Electronic Format on the: **08/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/01/2009**

Name: **JOANNA MARY SHAW**

Consented to Act: **YES**

Usual Residential Address: **8 COWBRIDGE
HERTFORD
HERTFORDSHIRE
SG14 1PQ**

Date of Birth: **02/12/1965**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

02678415 CLINOVIA HEALTHCARE SERVICES LIMITED

04848037 CLINOVIA HOLDINGS LTD

02764914 CLINOVIA LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**