



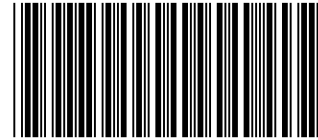
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **THE EVOLUTION GROUP PLC**

Company Number: **03359425**



XPRH6H6N

Received for filing in Electronic Format on the: **17/07/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **25/05/2006**

Name: **OLIVER JOHN VAUGHAN** *Date of Birth:* **28/07/1946**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**