



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary or Corporate Secretary**



X12KHKAI

Company Name: **THE EVOLUTION GROUP PLC**

Company Number: **03359425**

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Resignation Details

Date of resignation: **31/01/2012**

Name: **MR TONY LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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