



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X12KHKLS

Company Name: **THE EVOLUTION GROUP PLC**

Company Number: **03359425**

Received for filing in Electronic Format on the: **13/02/2012**

New Appointment Details

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

Name: **MR DAVID MILLER**

Consented to Act: **YES**

Service Address: **2 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7QP**

Former Names:

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.