



Companies House

for the record



NONREDACTED

288c

ARS for director

Please complete in typescript,
or in bold black capitals.

CHWP000

or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))

Company Number 3359425

Company Name in full The Evolution Group Plc

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 2 0 9 2 0 0 9

Name *Style / Title

Mr

*Honours etc

Forename(s)

Andrew Thomas Karl

Surname

Westenberger

† Date of Birth

Day Month Year
0 6 0 3 1 9 6 6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

London

County / Region

Postcode EC2V 7AN

Country

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date 30-9-09

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
of the public record.

Tony Lee, The Evolution Group Plc, 9th Floor, 100 Wood Street, London

EC2V 7AN

Tel 0207 071 4300

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



DSR

05/10/2009

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COMPANIES HOUSE

Form 10/03

MONDAY