



Appointment of Corporate Secretary

Company Name: **EVRAZ PLC**

Company Number: **07784342**



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X50GEBLT

New Appointment Details

Date of Appointment: **01/02/2016**

Name: **PRISM COSEC LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
UNITED KINGDOM
KT12 1RZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05533248**

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