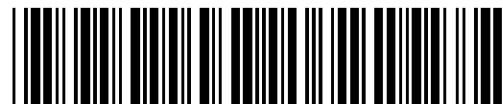




## Appointment of Secretary

Company Name: **SIMPLICITY MARKETING LIMITED**

Company Number: **04339257**



Received for filing in Electronic Format on the: **26/11/2015**

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### New Appointment Details

Date of Appointment: **13/10/2015**

Name: **MR JOSEPH LEO CUNNINGHAM**

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

Service Address: **C/O SIMPLICITY MARKETING LTD  
20 RATHBONE PLACE  
5TH FLOOR  
LONDON  
ENGLAND  
W1T 1HY**

## **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