



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X0E2CZOC

*Company Name:* **1 SIMPLE LTD**

*Company Number:* **04671861**

*Received for filing in Electronic Format on the:* **13/05/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **12/05/2008**

*Name:* **MR COLIN DOWSE**

*Consented to Act:* **YES**

*Usual Residential Address:* **YORK HOUSE 20 SHOPLATCH  
SHREWSBURY  
SHROPSHIRE  
SY1 1HN**

*Date of Birth:* **04/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2008**

*Authenticated:* **Yes (E/W)**