



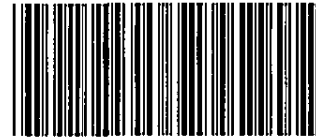
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name **1 SIMPLE LTD**

Company Number **04671861**



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XAOE710H

Personal Details Prior to Change

Position **SECRETARY AND DIRECTOR**

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

Original Name **MR COLIN DOWSE**

New Details

Date of Change **26/06/2008**

New Address **3 BELLSTONE
SHREWSBURY
UNITED KINGDOM SY1 1HU**

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **30/06/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **COLIN DOWSE**

Tel **01743 289502**