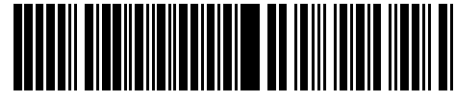




Companies House
— for the record —

AD03 (ef)

**Change of location of company records to the
single alternative inspection location (SAIL)**



XFYX2HRH

Company Name: **1 SIMPLE LTD**

Company Number: **04671861**

Received for filing in Electronic Format on the: **23/02/2010**

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.