



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XL3HCG1V

*Company Name:* **SIMPLE HEALTH & BEAUTY GROUP LIMITED**

*Company Number:* **04883233**

*Received for filing in Electronic Format on the:* **23/12/2009**

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*New Appointment Details*

*Date of Appointment:* **18/12/2009**

*Name:* **MR MARTIN HALLIWELL**

*Consented to Act:* **YES**

*Service Address:* **THE COMPANY'S REGISTERED OFFICE LIME TREE WAY  
HAMPSHIRE INTERNATIONAL BUSINESS PARK  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8ER**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE, PERSONAL  
CARE PRODUCTS**

## *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.