



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XLKXGG1W

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

Company Number: **04883233**

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

New Appointment Details

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

Name: **MR GARY SCHMIDT**

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 STATES**

Date of Birth: **25/03/1951**

Nationality: **AMERICAN**

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.