

for the award

Please complete in typescript, or in bold black capitals CHWP000

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number  |                            | 05205065                 |                           |    |       |        |  |  |  |  |
|---|----------------------------|--------------------------|---------------------------|----|-------|--------|--|--|--|--|
| Company Name in full  |                            | THE SIMPLE GROUP LIMITED |                           |    |       |        |  |  |  |  |
|   |                            |                          |                           |    |       |        |  |  |  |  |
|   |                            | Day                      | Month                     |    | Year  |        |  |  |  |  |
| Date of termination of appointment as director                              |                            | 3 1                      | 0   3                     | 2  | 0   0 | 7      |  |  |  |  |
|   |                            | as secretary             |                           |    |       | tary [ | Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes |  |  |  |
| NAME  | *Style / Title             | MR                       |                           |    |       |        | *Honours etc   |  |  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House | Forename(s)                | ANDREW                   |                           |    |       |        |  |  |  |  |
|   | Surname                    | STRIC                    | STRICKLAND                |    |       |        |  |  |  |  |
|   | <sup>†</sup> Date of Birth | Day 2   4                | Month<br>0 <sub>1</sub> 3 | 1, | Year  |        |  |  |  |  |
|   |                            | <u> </u>                 |                           |    |       |        |  |  |  |  |

A serving director, secretary etc must sign the form below

Signed \* Voluntary details

Date

Zoo

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

† Directors only
\*\* Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public



09/05/2007 A29 537 **COMPANIES HOUSE** 

| Blythe & Co Charte | red Accoun | ntants        |  |
|--------------------|------------|---------------|--|
| 352-4 London Roa   | d Mitcham  | Surrey        |  |
| CR4 3ND            | Tel        | 0208 646 0000 |  |
| DX number          | D)         | X exchange    |  |

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh