



Companies House
part of the UK government

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

05205065

Company Name in full

THE SIMPLE GROUP LIMITED

Date of
appointment

Day Month Year
1 6 0 5 2 0 0 7

†Date of
Birth

Day Month Year
0 2 0 1 1 9 8 1

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

MR MISS

*Honours etc

Forename(s)

JUSTIN AIMEE

Surname

EAGLES

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

43 WHITAKER ROAD

Post town

SUTTON

Postcode

SM3 9DG

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

MORTGAGE ADVISOR

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Date

16 / 05 / 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Justin Aimee

Date

16 / 05 / 07

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 record

DWB LIMITED

352-54 LONDON ROAD MITCHAM SURREY

CR4 3ND

Tel 0208 646 0000

DX number

DX 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 330506
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2
for companies registered in Scotland

TUESDAY



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ASCXFRIZ

24/07/2007

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COMPANIES HOUSE

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or L