



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X114UARD

Company Name: **THE SIMPLE GROUP LIMITED**

Company Number: **05205065**

Received for filing in Electronic Format on the: **23/01/2012**

New Appointment Details

Date of Appointment: **23/01/2012**

Name: **MRS LYNETTE MURIEL EAGLES**

Consented to Act: **YES**

Service Address: **43 WHITTAKER ROAD
SUTTON
SURREY
UNITED KINGDOM
SM3 9QG**

Former Names:

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.