

18/05/2007

COMPANIES HOUSE

Please complete in typescript,

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

or in bold black o	apitals.	of particulars (use Form 288c))					
CHWP000	Company Number	6249875					
Company Name in full		Simply Purce. com LTD					
	Date of	Day Month	Year 10	Day ate of	y Month	Year	
Appointment form  Notes on completion appear on reverse.	appointment	16050	0 0 7 ві	rih 📘	9031	9 7 9	
	Appointment as director		as secretary		ne appropriate box. If and secretary mark bot		
	NAME *Style / Title	MR	"Hon	ours etc			
	Forename(s)	YA2008 -					
	Surname	ISHOZ.					
	Previous Forename(s)			evious ame(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	95, CAG	LSAR W	NY, 57	Pitero P	1/r-r-	
	Post town	Viwensier	ON TIME	Postcode	Ners	756	
	County / Region	Time We	n	Country	Cheenvi	<u></u>	
	<sup>†</sup> Nationality	British Business occupation Business in the Business occupation					
(ε	†Other directorships additional space overleaf)	consent to act as *	* director / secreti	ary of the abo	ve named com	vned	
* Voiuntary cetails. † Directors only.		A CIG	-; <u>-</u>	Date	16.5.		
		A director pecretary etc must sign the form below.					
**Delete as appropriate	Signed	11/1	rden-	Date	16.5.	01	
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / ac	dministrator / administrat	ive receiver / rece	iver manager / recei	ver)	
do, it will help C	Companies House to ere is a query on the	21 St Thomas Street					
	ot information that you le to searchers of the	Bris	· a · a T.el				
pulling and		DX number	DX exch	ange	FKZ	774	
AY		When you have con	npleted and signe	d the form ple	ease send it to	the	

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

٠	Company Number	
† Directors only.	†Other directorships	

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another whoily owned subsidiary of the same parent company.