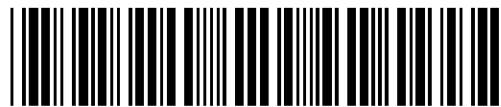




Appointment of Director

Company Name: **SIMPLY BATHROOMS LIMITED**

Company Number: **02571754**



Received for filing in Electronic Format on the: **22/05/2018**

X76GYNKB

New Appointment Details

Date of Appointment: **21/05/2018**

Name: **MR IAN JAMES HERRETT**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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