



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XACDK5EZ

Company Name: **EASYCAR LIMITED**

Company Number: **03907297**

Received for filing in Electronic Format on the: **05/12/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **28/11/2008**

Name: **MR ANDREW HONEYMAN SIMPSON**

Consented to Act: **YES**

Usual Residential Address: **50 QUEENS ROAD
WIMBLEDON
LONDON
SW19 8LR**

Date of Birth: **03/09/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**