



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1IR7EQ3

Company Name: **Simply Call Mortgages Limited**

Company Number: **05257212**

Received for filing in Electronic Format on the: **03/10/2012**

New Appointment Details

Date of Appointment: **20/09/2012**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

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.