



Companies House

AP01 (ef)

Appointment of Director



X54TN5EP

Company Name: **Simplify Digital Limited**

Company Number: **06095563**

Received for filing in Electronic Format on the: **13/04/2016**

New Appointment Details

Date of Appointment: **31/03/2016**

Name: **MR PAUL MARK DAVIS**

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

Service Address: **1 PORTAL WAY
LONDON
UNITED KINGDOM
W3 6RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL 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.