

Please complete in typescript,
or in bold black capitals.

CHFPO34

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

Company Number

67 05062

Company Name in full

SIMPLE MARKETING

SOLUTIONS LTD

Date of
appointmentDay Month Year
2 2 0 1 2 0 0 9† Date of
BirthDay Month Year
2 9 1 2 1 9 7 1**Appointment
form**

Appointment as director

☒

as secretary

☐*Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.*

NAME

* Style / Title

MR

* Honours etc

Notes on completion
appear on reverse.

Forename(s)

RYAN JAMES

Surname

GOLDING

Previous
Forename(s)Previous
Surname(s)Usual residential
address

18 Browne St

Post town

LANNONMOUNT

Postcode

TN3 8DN

County / Region

LEAM

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

R. Golding

Date

22/1/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

22/1/09

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

NATIONWIDE SECRETARIAL**SERVICES****117 DARTFORD RD****DARTFORD****DA1 3EN**

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

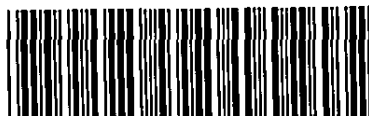
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh**

for companies registered in Scotland



AD3BF6VH

A39

27/01/2009

195

COMPANIES HOUSE

TUESDAY

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 wholly owned subsidiary of the same parent company.