

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 **06705002**Company Name in full **SIMPLE MARKETING SOLUTIONS LIMITED**Date of appointment
Day Month Year
2 | 6 | 1 | 1 | 2 | 0 | 0 | 8† Date of Birth
Day Month Year
| | | | | | | |**Appointment form**

Appointment as director

as secretary

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

* Style / Title

* Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

NATIONWIDE SECRETARIAL SERVICES LTDPrevious
Forename(s)Previous
Surname(s)**Usual residential
address****117 DARTFORD RD**

Post town

DARTFORD

Postcode

DA1 3EN

County / Region

Kent

Country

Great Britain

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)**Consent signature**I consent to act as ** ~~director~~ secretary of the above named companyDate **26/11/2008**

* Voluntary details.

† Directors only.

** Delete as appropriate.

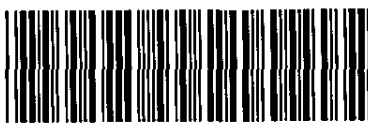
A director, secretary etc must sign the form below.**Signed**(** a director /secretary /administrator/administrative receiver/receiver
:/receiver)Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.**NATIONWIDE SECRETARIAL SERVICES LTD**

Ref: /

117 DARTFORD ROAD, DARTFORD**DA161J**Tel **01322287999**

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
for companies registered in Scotland **DX 235 Edinburgh**

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27/01/2009

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COMPANIES HOUSE

Company Number 06705002

† Directors only.

† Other directorships

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| |

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.