

Please complete in typescript,
or in bold black capitals.

CHFPO34

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

62 05 602.

Company Name in full

SIMPLE MARKETING
SOLUTIONS LTD

Date of termination of appointment

Day Month Year

22 01 2009

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

* Style / Title

Ms.

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SOPHIE

Surname

GOLDING

Day Month Year

† Date of Birth

06 10 1970

A serving director, secretary etc must sign the form below.

Signed

S. Golding

Date

22/1/09

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

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.

Tel

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

AD3B26V4

A39

27/01/2009

208

COMPANIES HOUSE

TUESDAY