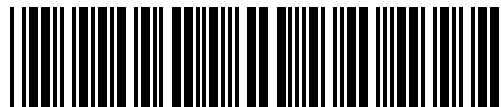




Appointment of Director

Company Name: **SIMPLYCOOK LIMITED**

Company Number: **09364895**



Received for filing in Electronic Format on the: **04/03/2021**

X9ZKW1U8

New Appointment Details

Date of Appointment: **01/03/2021**

Name: **STEFANO AGOSTINI**

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

Service Address: **1 CITY PLACE
GATWICK
UNITED KINGDOM
RH6 0PA**

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

Date of Birth: ****/09/1964**

Nationality: **ITALIAN**

Occupation: **CHIEF EXECUTIVE 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