

AP01 (ef)

Appointment of Director



Company Name: SIMPLE STRUCTURES LTD

Company Number: 09672597

Received for filing in Electronic Format on the: 13/07/2016

New <u>Appointment</u> Details

Date of Appointment: 01/07/2016

Name: MR PAUL SHEPHERD

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

Service Address recorded as Company's registered office

ENGLISH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/05/1965 Nationality:

Occupation: FINANCIAL DIRECTOR

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.