



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XSHKVEHG

Company Name: **MADE SIMPLE GROUP LIMITED**

Company Number: **04214713**

Received for filing in Electronic Format on the: **28/10/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **05/01/2009**

Name: **MRS BARBARA SHOSHANA KLINGER**

Consented to Act: **YES**

Usual Residential Address: **74 BRIDGE LANE
LONDON
NW11 0EJ**

Date of Birth: **19/02/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Other Directorships:

00408511 BELMONT JEWELLERY CO. LIMITED

00408511 BELMONT JEWELLERY CO. LIMITED

01204027 WESTBURY BUSINESS SERVICES LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2009**

Authenticated: **Yes**