



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XSHKWEHH

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 MIRIAM DEBORAH GRAHAM**

Consented to Act: **YES**

Usual Residential Address: **7A HASLEMERE GARDENS
FINCHLEY
LONDON
N3 3EA**

Date of Birth: **22/03/1956**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Other Directorships:

03913828 ANANHILL PROPERTIES LTD

03913828 ANANHILL PROPERTIES LTD

01204027 WESTBURY BUSINESS SERVICES LIMITED

Authorisation

Authoriser Designation: **director**

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

Authenticated: **Yes**