



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XSHLAEHW

*Company Name:* **MADE SIMPLE GROUP LIMITED**

*Company Number:* **04214713**

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

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*New Appointment Details*

*Position:* **DIRECTOR**

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

*Name:* **MRS LESLEY JANE GRAHAM**

*Consented to Act:* **YES**

*Usual Residential Address:* **OAKDENE OAKLODGE WAY  
MILL HILL  
LONDON  
NW7 2JF**

*Date of Birth:* **16/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **PERSONNEL MANAGER**

*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**