



Companies House

**AP01** (ef)

**Appointment of Director**



X4LOS0LL

*Company Name:* **SIMPLICITY MARKETING LIMITED**

*Company Number:* **04339257**

*Received for filing in Electronic Format on the:* **26/11/2015**

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*New Appointment Details*

*Date of Appointment:* **25/11/2015**

*Name:* **MR JOHN CHARLES NARDONE**

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

*Service Address:* **C/O FLASHTALKING, INC.  
142 WEST 36TH STREET  
NEW YORK  
NY 10018  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/08/1964**

*Nationality:* **UNITED STATES**

*Occupation:* **CEO**

*Former Names:*

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## *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.