

Appointment of Director

Company Name: SIMPLYCOOK LIMITED

Company Number: 09364895

X7WFM180

Received for filing in Electronic Format on the: 04/01/2019

New Appointment Details

Date of Appointment: 14/12/2018

Name: MR IAN RICHARD POTTER

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

Service Address: 33 HOLBORN

LONDON

UNITED KINGDOM

EC1N 2HT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1973

Nationality: BRITISH

Occupation: FUND MANAGER

Authorisation

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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