



*Companies House*  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



X06DC8CC

*Company Name:* **1 TO 1 ACCOUNTANCY SERVICES LIMITED**

*Company Number:* **06614337**

*Received for filing in Electronic Format on the:* **21/03/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/10/2008**

*Name:* **MR SIMON JOHN KINGDOM**

*Consented to Act:* **YES**

*Usual Residential Address:* **24 CHICHESTER CLOSE  
NEWPORT  
GWENT  
UNITED KINGDOM  
NP19 7LJ**

*Date of Birth:* **16/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**05315470 LEGGIT & PEGGIT LIMITED**

**06100142 BENNY'S CHICKEN (LEICESTER) LTD**

**06100146 BENNY'S CHICKEN (SWANSEA) LTD**

**06100175 BENNY'S CHICKEN (CARDIFF) LTD**

06100228 BENNY'S CHICKEN (BRISTOL) LTD

04560842 LYNDHURST SERVICES UK LIMITED

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/03/2009**

*Authenticated:* **Yes (E/W)**