

288a (ef)

Appointment of a Director or Secretary



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Company Name: HARTLEY COOPER & WARNER LIMITED

Company Number: 01584939

Received for filing in Electronic Format on the: 25/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/08/2008

Name: CHRISTOPHER JONATHAN GALYER

Consented to Act: YES

Usual Residential Address: 73 ELM GROVE ROAD

BARNES LONDON SW13 0BX

Date of Birth: 06/02/1963

Occupation: LAWYER

Other Directorships:

Nationality: BRITISH

Authorisation

Authoriser Designation: secretary Date Authorised: 25/09/2008 Authenticated: Yes (E/W)