



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **2858045**

Company Name in full **Harrison Cowley 222 Ltd**

Date of appointment Day Month Year **06 09 2002** †Date of Birth Day Month Year **14 10 1943**

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Roger

Surname

Selman

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

5 Vineries Bank, Milesplit Hill

Post town

Mill Hill

Postcode

NW7 2RP

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date

06 SEP 2002

Signed

Date

06 SEP 2002

A director, secretary etc must sign the form below.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Sharon Pearson **Huntsworth PLC**
15-17 Huntsworth Mews

London

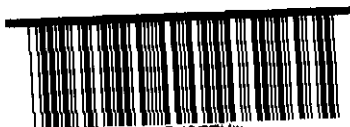
NW1 6DD

Tel 020 7408 2232

DX number

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..



A06
COMPANIES HOUSE

0305
12/10/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh