



288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3795352**

Company Name in full **SIMON STORAGE LIMITED**

Date of appointment
Day Month Year
0 1 0 1 2 0 0 0 †Date of Birth
Day Month Year
2 8 0 6 1 9 4 5

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

ROGER EVELYN

Surname

HARTLESS

Previous
Forename(s)

Previous
Surname

Usual residential
address

Bramblewood

Sussex Gardens

Lewes Road

Post town

Haywards Heath, West Sussex

Postcode

RH17 7SU

County / Region

Country

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

10-1-2000

A director, secretary etc must sign the form below.

Signed

Date

10.1.00

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

Mark Holloway
Group Solicitor
Simon Group plc
Simon House
2 Eaton Gate
London
SW1W 9BJ

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
CO



A42
COMPANIES HOUSE
COMPANIES HOUSE

0101
25/01/00
13/01/00

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**

Company Number

3795352

*† Directors only.

† Other directorships

Past Directorships for ROGER HARTLESS

None

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.