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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

307397

Company Name in full

MENTMORE PLC

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of appointment	Day 23	Month 06	Year 2004	†Date of Birth	Day 10	Month 11	Year 1966
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title MR			*Honours etc			
Forename(s)	RICHARD						
Surname	HODSDEN						
Previous Forename(s)				Previous Surname(s)			
Usual residential address ††	47 ORCHARD GROVE						
Post town	CHALFONT ST. PETER			Postcode	SL9 9ET		
County / Region	BUCKINGHAMSHIRE			Country	ENGLAND		
†Nationality	BRITISH			†Business occupation	ACCOUNTANT		
†Other directorships (additional space overleaf)	PLEASE SEE THE ATTACHED						
	I consent to act as ** director / secretary of the above named company						

Consent signature

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 23rd June 2004

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

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.

Wragge & Co LLP
55 Colmore Row, Birmingham, B3 2AS
Reference - ABS/RYP/1872145

DX number 13036

Tel 01212331000

DX exchange Birmingham 1

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



4489282

Company Number

† Directors only.

† Other directorships

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.

LIST OF DIRECTORSHIPS

Richard David Hodsdon

Aardvark Self Storage Limited	SC154057
Abbey Storage Limited	1221396
Astonbury Enterprises Limited	3605420
British Self Storage Limited	3553025
Bryants of Stockport Limited	1614524
CEL Newco Limited	3819005
Centrejoin Limited	373308
Globalvault Public Limited Company	4098439
Flextronics Holdings UK Limited	3306408
HB 2002 Limited	2775350
Hallco 483 Limited	4045669
Hallco 747 Limited	4410941
Lifestyle Upholstery Limited	1438837
MCL 2000 Limited	2236520
Mentmore Abbey Limited	1264015
Mentmore Abbey Quest Trustee Limited	3952705
Mentmore Fulham Limited	4340703
Mentmore Limited (formerly Mentmore plc)	307397
Mentmore Manufacturing Limited	227807
Mentmore (Pension Trustee) Limited	4786381
Metrostore Group Limited	2771451
Oaklea Housewares Limited	1163948
RHML Newco Limited	3819019

Rent a Space Limited	3713007
Safestore Acquisition Limited	4835087
Safestore Group Limited	4834430
Safestore Holdings Limited	4726380
Safestore Limited	3512289
Safestore Trading Limited	3474118
Security Printing & Systems Group Limited	3648313
Security Printing & Systems Limited	3658741
Security Printing & Systems Trustees Limited	4032180
Starmodex Limited	3171644
Stroud House Limited	1240654
Sp@ce Limited	15170251
Spaces Personal Storage Limited	3146412
Spacia Safestore Limited	4184682