

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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0157545	7				
Kestrel	Data	(UK)	Limited		
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Appointment
form
Notes on completion
appear on next page

Date of appointment

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 0 1 6 Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes.

* Honours etc

Previous

Kenneth

Radtke

American

surname(s) 2b Thorney Court, Palace Gate

(NOT for resignation (use Form 288b) or

London

See attached schedule

Postcode W8 5NJ Country

† Business occupation

Company Director

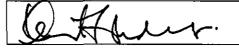
I consent to act as ** director / secretary of the above named company

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

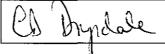
19/02/03



Date

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A director, secretary etc must sign the form below.



Date

31/1/03

DX 33050 Cardiff

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Christine Dodson, Park House, 14 Pepys Road, London, SW20 8NH Tel 020 8946 3159 DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

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	01575457	
† 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.





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CHFP010

Company Number

List of other directorships Schedule to form 288a

01575457

Company Name in full Kestrel Data (UK) Limited

Name

Kenneth Radtke

Company Name	Resignation
Archive Services Limited	
Arcus Data Security Limited	
Britannia Data Management Limited	
DATAVAULT HOLDINGS LIMITED	
Datavault Limited	
DATAVAULT NORTHWEST KIMITED	
DATAVAULT SOUTHWEST LIMITED	
Document and Information Management Services Limited	
Iron Mountain (UK) Limited	
Iron Mountain Europe Limited	
Iron Mountain Holdings (Europe) Limited	
Iron Mountain Scotland (Holdings) Limited	
Iron Mountain Scotland Limited	
JAD (93) Limited	
Jones and Crossland Limited	
PIERCE LEAHY EUROPE LIMITED	
The Document Storage Company Limited	