

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1849629

NATIONWIDE SELF-STORAGE LIMITED

Day Month Year Date of termination of appointment 0 2 0 8 0 0 Please mark the appropriate box if terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME * Style / Title * Honours etc MRS Forename(s) SAMANTHA JANE Please insert details as previously notified to Companies House Surname SMITH Day Month Year † Date of Birth 7,1

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details

† Directors only

** Delete as appropriate

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

OR AND ON BEHALL FOR ETARIAT LD Date ETARY TO THE COMPANY

(** serving-disctor/secretary/administrator

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET, LONDON, W1K 6TT Tel 020 7399 3100 Tel Fax 020 7408 2435 DX number DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

29/02/2008