

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.

CHFP010

Company Number

02109452

Company Name in full

The Document Storage Company Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day			Month			Year			† Date of Birth			Day			Month			Year		
3	1		0	1		2	0	0	3	1	1	0	6		1	9	4	5		

☒ 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)

Kenneth

Surname

Radtke

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

2b Thorney Court, Palace Gate

Post town

London

Postcode

W8 5NJ

County / Region

Country

UK

† Nationality

American

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

31/1/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/1/03

(**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

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



A05
COMPANIES HOUSE

0659
19/02/03

Company Number

02109452

† 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 other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

02109452

Company Name in full

The Document Storage Company Limited

Name

Kenneth Radtke

Company Name	Resignation
Archive Services Limited Arcus Data Security Limited DATAVAULT HOLDINGS LIMITED Datavault Limited DATAVAULT NORTHWEST KIMITED DATAVAULT SOUTHWEST LIMITED Document and Information Management Services Limited Iron Mountain Europe Limited Jones and Crossland Limited PIERCE LEAHY EUROPE LIMITED	