

for the break

Please complete in typescript, or in bold black capitals. CHWP000

288a

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

| Company Number   |   | 03132537   |                        |  |  |
|--|---|--|------------------------|--|--|
| Company Name in full   |   | SELF STORAGE   | A SSO                  | CIATION  |  |
|  |   | LIMITED  |                        |  |  |
| Date of appointment  |   | Day Month Year   | Da                     | y Month Year   |  |
|  |   | 18 11 18 212 8 8 11 1 1 1 1 1 1 1 1 1 1  | Date of Sirth          | 7014/1917/2  |  |
| Appointment form  Notes on completion appear on reverse.   | Appointment as director                   | as secretary   |                        | ne appropriate box. If appointment is<br>nd secretary mark both boxes. |  |
|  | NAME *Style / Title                       | MR "Hor  | nours etc              |  |  |
|  | Forename(s)                               | ANGUS PIERS  |                        |  |  |
|  | Surname                                   | BURNETT  |                        |  |  |
| th 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 | Previous<br>Forename(s)                   | Previous<br>Surname(s)   |                        |  |  |
|  | <sup>#</sup> Usual residential<br>address | 6, MARLBOROUGH MENS  |                        |  |  |
|  | Post town                                 | MORDON   | Postcode               | SWZ STE  |  |
|  | County / Region                           |  | Country                | ENGLAND  |  |
|  | †Nationality                              | BRITISH TBusiness occupation & . DIRECTOR  |                        |  |  |
| loc  | †Other directorships                      | EATON SECURITIES PLC (+ Subsides).   |                        |  |  |
| (additional space overleaf)  |   | I consent to act as ** director / secretary of the above named company   |                        |  |  |
| * Voluntary details.   | Consent signature                         | hogre Set  | Date                   | 10.5.04  |  |
| † Directors only. **Delete as appropriate  |   | A director, secretary etc must sign  | the form bel           | ow.  |  |
| Delete as appropriate  | Signed                                    | Masserd _  | Date                   | 2017/04  |  |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to   |   | (**a director / secretary / administrator / administra   | tive receiver / receiv | ver manager / receiver)  |  |
|  |   |  |                        |  |  |
| contact you if there is a query on the   |   |  |                        |  |  |
|  | information that you to searchers of the  | Tel  |                        |  |  |
| public record.   |   | 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 |                        |  |  |

Form April 2002

COMPANIES HOUSE

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

0322

17/12/04

for companies registered in England and Wales

DX 235 Edinburgh or LP - 4 Edinburgh 2

|                   | Company Number                   | 03132537 |  |
|-------------------|----------------------------------|----------|--|
| † Directors only. | <sup>†</sup> 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 sumame 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.