

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 03275112

Company Name in full File and Data Storage Limited

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

Appointment form

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

Jeffrey

Surname

Whiteway

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

69 Ashley Road

Post town

Epsom

Postcode

KT18 5BN

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date

25.6.09

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

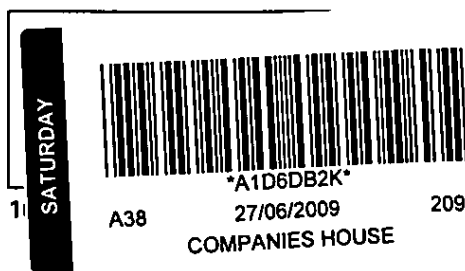
25.6.09.

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.

Oyez Straker
Unit 4, 500 Whiteway
Croydon CR0 4TJ
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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



Company Number

†Directors only.

†Other directorships

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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.

Directorships - Jeffrey Whiteway

| Company Number | Company Name |
|-----------------------|---|
| 6099500 | OSG Holdings Limited |
| 6099477 | Pearl Mezzanine Limited |
| 6135752 | Pearl Finance Bond 2 Limited |
| 60994482 | Pearl Finance Bond Limited |
| 1815294 | Business Evolution Group Limited |
| 4019862 | Dialstat Limited |
| 2537917 | Direct Computer Supplies Limited |
| 423947 | Group Business Services Limited |
| 2250246 | Guarantee Business Equipment ... |
| 4019561 | Isis Interiors Limited |
| SC148590 | Lynch McQueen Limited |
| 261298 | Meredith Ray & Littler Limited |
| 574598 | Office Team Logistics Limited |
| 6659345 | OfficeTeam Furniture Limited |
| 5063899 | OfficeTeam Group Limited |
| 4128473 | Office Zone Business Solutions Limited |
| 5095978 | OSGH Limited |
| 2848787 | OSG Trading Limited |
| 2192164 | Oyez Stationery Group Limited |
| 3185023 | OyezStraker Group Limited |
| 3124170 | OyezStraker Office Environments Limited |
| 65882 | OyezStraker Office Supplies Limited |
| 3021867 | OyezStraker Trustees Limited |
| 4019561 | PADS Printing and Commercial Stationery Limited |
| 2595313 | Stat Plus Limited |
| 1071698 | Stat-Plus Group Limited |
| 1117215 | Trendex Limited |
| 4679550 | Whitegrove Group Limited |