

Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

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

CHFP000		•	л рагисию	ars (use r	UIIII 200C))	
Company Number Company Name in full		3512289				
		SAFESTORE PLC				
	Date of appointment	Day Month	Year <b>2</b>  0 0 0	<sup>†</sup> Date of Birth	Day Month	Year   9   5   2
Appointment form	Appointment as director	<u></u>	as secretary		mark the appropriate bo rector and secretary mark	
ľ	NAME *Style / Title	MR		*Honours etc		•
Notes on completion appear on reverse.	Forename(s)	STOTHEN WILFRED				
	Surname	MITTIMI				
	Previous Forename(s)	.Previous Surname(s)				
	Usual residential address	A HIGH VELD, MEWLANDS DRIVE				
	Post town	MAINHEAN Post		code SLb #LL		
	County / Region	<b>BEEKS</b> Cou			ntry	
	†Nationality	BRITSH †Business occupation 5124GDR			۷	
(ad	†Other directorships ditional space overleaf)	I consent to act as ** director/secretary of the above named company				
	Consent signature	Teorisen to act	20	Da		
* Voluntary details. † Directors only. **Delete as appropriate  Signed		A director, secretary etc must sign the form below.				
			k	Da	<u> </u>	2002
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the		S. WILLIAMS				
telephone number and, if available, a DX number and Exchange of		SAFESTURE PLC 105 HATES ROAD				
the person Compar contact if there is ar	nies House should	LONGU N22 6UP Tel 020 8826 1000				
		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 CF14 3UZ						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

04/07/02

COMPANIES HOUSE

Form revised July 1998