



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

03625199

Company Name in full

BIG YELLOW GROUP PLC

Date of appointment
Day 2 5 Month 0 9 Year 2 0 0 7

† Date of Birth
Day 2 9 Month 0 6 Year 1 9 7 7

Appointment form Appointment as director

☒ 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)

JOHN RICHARD

Surname

TROTMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

16C AGATE ROAD, HAMMERSMITH



Post town

LONDON

Postcode

W6 0AH

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

See attached sheet

Consent signature

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

Date

25/9/07

A director, secretary etc must sign the form below

Signed

Date

25/09/07

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

DLK/ROUS 101204 0002

21658454

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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, EH4 2EP

THURSDAY



LD2

LZYX6TBP

27/09/2007

235

COMPANIES HOUSE

Company Number 03625199

† Directors only

† Other directorships

See attached sheet

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 DIRECTORSHIPS
JOHN RICHARD TROTMAN

DIRECTOR Occupation Company Number Company Name	Appointed 01/07/2007 CHARTERED ACCOUNTANT <u>05605025</u> BIG YELLOW SELF STORAGE COMPANY 8 LIMITED Active
DIRECTOR Occupation Company Number: Company Name	Appointed 01/07/2007 CHARTERED ACCOUNTANT <u>02286547</u> BYSSCO LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 06/07/2007 CHARTERED ACCOUNTANT <u>04220069</u> SILICON INVESTMENTS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 06/07/2007 CHARTERED ACCOUNTANT <u>04103205</u> SPEED 8501 LIMITED Active
DIRECTOR Occupation Company Number: Company Name	Appointed 06/07/2007 CHARTERED ACCOUNTANT <u>04112070</u> SPEED 8546 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 01/07/2007 CHARTERED ACCOUNTANT <u>05166173</u> BIG YELLOW SELF STORAGE COMPANY LIMITED Active