

Please complete in typescript, or in bold black capitals.

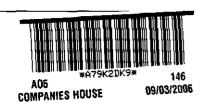
APPOINTMENT of director or secretary

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

CHFP010	Company Number	3786751								
Co	Amcrisp Limited									
		Day	Month	Year			Day	Month	Year	
Appointment form	Date of appointment	0 6	0 2 2	200	<u> </u>	Birth L) Te	0 8		7
Notes on completion appear on next page.	Appointment as director	Х	as	secretary					ox. If appointme rk both boxes.	nt is
	NAME * Style / Title	# Honours etc								
	Paul									
	Evans									
	Previous surname(s)									
	Heath Lodge, Heathside, Hampstead									
	Londor	London Postcode NW3 1BL								
					Cou	intry	United	Kingdom		
	Britis	sh /		1 '	siness ipation	Com	npany Di	rector		
(ac	See accached schedule I consent to agt as ** director /-secretary-of the above named company									
Consent signature∕-) 	· · · · · · · · · · · · · · · · · · ·		ate	7.3	06	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.								
** Please delete as a	ppropriate Signed		RyAn	Kron		D	ate	7.H	AR. 06	
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the number and, if av Exchange of the	Robin Hickson, Amcrisp Limited, Central Way, Park Royal, London, NW10 7XW, England									

P n should contact if there is any query.

Tel DX number DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3786751							
† Directors only.	† Other directorships	SEE ATTACHED							

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.



Paul John Evans
UK Company Directorships

Hire A Crate Limited
Grape Street Limited
Waddon Marsh Way Limited
Little Berkhamsted Limited
Dreamgate Holdings Limited
The Storage Depot Group Limited
The Storage Depot (Brent) Limited
The Storage Depot (Molesey) Limited
The Storage Depot (Beckenham) Limited
The Storage Depot (Chelsea) Limited
The Storage Depot (Chelsea) Limited
Rentacrate (UK) Limited
Rentacrate Limited
Interdean Holdings Limited
Interdean Group Limited