



288a

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3795352**

Company Name in full **SIMON STORAGE LIMITED**

Date of appointment
Day Month Year
0 1 0 1 2 0 0 0 †Date of Birth
Day Month Year
1 8 0 6 1 9 5 6

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

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

RICHARD DOUGLAS

Surname

SAMMONS

Previous Forename(s)

Previous Surname

Usual residential address

54 CEDAR ROAD

Post town

BROMLEY

Postcode

BR1 3BZ

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

10 Jan 2000

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

Date

10.1.00

A director, secretary etc must sign the form below.

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

Insert Presenter Details Here

**Mark Holloway, Group Solicitor
Simon House, 2 Eaton Gate,
London, SW1W 9BJ**

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



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
for companies registered in Scotland **DX 235 Edinburgh**

Company Number**3795352**

† Directors only.

† Other directorships

Current Directorships for MR RICHARD DOUGLAS SAMMONS**CUMBRIAN STORAGE LTD****IFF OVERSEAS LIMITED****IMMINGHAM STORAGE CO LTD**~~**PORT SUTTON BRIDGE LIMITED**~~**RHEINTAINER LIMITED****RHEINTAINER LINIE LIMITED****SEAL SANDS STORAGE LIMITED****SEAWHEEL HOLDINGS LIMITED****SEAWHEEL LIMITED****SEAWHEEL OVERSEAS LIMITED****VELVA LIQUIDS (NORTH SHIELDS) LTD****SIMON RIVERSIDE LTD****SIMON MANAGEMENT LTD****Past Directorships for MR RICHARD DOUGLAS SAMMONS****CHEMICALS & OIL STORAGE MANAGEMENT LTD (24-Jul-1998)****SUTTON BRIDGE SHIP AGENCY LIMITED (11-Aug-1999)****SUTTON BRIDGE WHARFAGE CO LTD (11-Aug-1999)****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.