'Laserform' Package: by Laserform International Ltd. 288

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

379535	2			
l				

Company Name in full

Simon Storage Limited

			Day	Month	Year		
Date of termination of appointment			1 13	0 1	2003		
		as director	Х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Honours etc	
		Forename(s)	Richard John				
	se.	Surname	Catt				

Month Year Day †Date of Birth

A serving director,

\* Voluntary details.

† Directors only.

\*Please delete as appropriate

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.

Signed

25/01/03

Date

13/01/03

(\*\* serving director/secretary/administratory/admin

secretary etc must sign the form below.

Taylor Wessing (Ref: DAC/HOW)

Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y ODX

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane WC2

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

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



COMPANIES HOUSE Laserform International 02/00