Package: 'Laserform' by Laserform International Ltd. 288a

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))
Company Number	3921663
Company Name in full	ESSEX STORAGE LIMITED
	Day Month Year Day Month Year
Date o appointmen	- 1:3 . 2 1 2 . 3 1 3
Appointment Appointment as director form	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s	) GWENDOLYN
Surname	PAGE
Previous	
Forename(s <b>Usual residentia</b>	
usuai residentia address	
Post town	Hertfordshire Postcode AL9 7RL
County / Region	Country
†Nationality	Canadian †Business occupation Director
†Other directorships	$\mathcal{A} = I \cup I$
(additional space overleaf	consent to act as fairector / secretary of the above named company
· Voluntary details. † Directors only.	Welder loy Date File 23/00.
**Please delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 23.2 2000
	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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.	Tel
	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:

0358 02/03/00

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

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COMPANIES HOUSE

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	StorGuard Limited

## **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.