

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03931663

Company Name in full

ESSEX STORAGE LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr.

*Honours etc

Forename(s)

Piet James

Surname

Pulford

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

51 Curzon Road, Muswell Hill

Post town

London

Postcode

N10 2RB

County / Region

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

8th June 2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8th June 2000

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.

Lattey & Dawe

21 Liverpool Street

London

EC2M 7RD

Ref: R.1168.10

Tel 020 7623 2345

DX number DX: 547

DX exchange London/City

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



A05 *AH15FR88* 0478
COMPANIES HOUSE 10/06/00

Company Number

† Directors only.

† Other directorships

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.

DIRECTORSHIPS - PIET J PULFORD

Advanceaction Limited	2195750
BAK Group Limited	1478149
Buckinghamshire Properties Limited	2698510
DDTW (Wine Bars) Limited	2651330
Discovery Quay Developments Limited	113435 (S)
Dysart Developments (Tyne & Wear) Limited	2239949
Edgegrey Thames Quay Limited	2033992
Gridcrest Limited	2683547
Grimmost (No 77) Limited	168716 (S)
Helpzip Limited	2077016
HD Finance Limited	1478106
Highbridge Business Park Limited	3493084
Highbridge (Crown Farm) Developments Limited	3022725
Highbridge (Dearne Valley) Limited	3279380
Highbridge (Excelsior) Holdings Limited	3744180
Highbridge (Excelsior) Industries Limited	3744099
Highbridge (Hazlewood) Developments Limited	3913660
Highbridge Hadrian (South) Limited	3506962
Highbridge (Holmewood) Limited	3022720
Highbridge Industries Limited	3036193
Highbridge Management Limited	3716069
Highbridge (Manton Wood) Developments Limited	3279326
Highbridge (Peterlee) Holdings Limited	3744188
Highbridge (Peterlee) Industries Limited	3726116
Highbridge Properties Plc	2244773
Highbridge Properties (Sunderland) Limited	2926893
Highbridge (Prolog) Developments Limited	3161109
Highbridge (Sherwood) Developments Limited	3279342
Highbridge (Sherwood) Industries Limited	3726109
Highbridge Sherwood (North) Limited	3506952
Highbridge (Ventura) Developments Limited	3507077
Highbridge (Ventura 2) Developments Limited	3722817
ICH Financial & Technical Services Limited	1642722
Interland Contractors (Trysolid) Limited	2585817
International Finance & Leasing Limited	1743658
Ironbridge Estates (Teamtry) Limited	2586352
Lease Finance & Supplies Limited	1478313
Lookchain Limited	2711800
NLF Investments Limited	2295877
Notchmass Limited	2142909

June 2, 2000

DIRECTORSHIPS - PIET J PULFORD continued

Parfront Limited	2353342	
Planimpact Limited	2630131	
Sherwood Park Associates Limited	3279446	
Site A Property Holdings Limited	2908697	
Stafford Park (Telford) Developments Limited	2869107	
Telford Developments Co Limited	2869114	
Telford Industries Limited	3279331	
Topearh Limited	2440858	
Topup Limited	2763489	
Tukcon 3 Limited	2884990	
Tukcon 5 Limited	2884989	
Tukcon 6 Limited	2885008	
Tukdev 3 Limited	2885030	
Tukdev 5 Limited	2885033	
Tukdev 6 Limited	2884994	
Tukten Limited	3929625	
Tukup Limited	3929722	
Verimac (No 77) Limited	168718 (S)	
Verimac (No 78) Limited	168719 (S)	
Westbest Limited	2352774	
Connaught Construction (Telford) Limited	2882057 (R)/1996	
Firmwalk Limited	3289414	(R)/1997
Hansward Limited	2751103	(R)/1997
Kinbodale Limited	3025965	(R)/1997
Listvalue Limited	2456346	(R)/1997
Gablewide Limited	2139328	(X)/1996
North East London Property Company Ltd	2254929	(X)/1999
Notchmaxi Limited	2142910	(X)/1996
Scanfilm Finance Limited	2192644	(X)/1997
Spendpause Limited	2133712	(X)/1997
Uronote Limited	2703908	(X)/1997
Twinmint Limited	2429032	(L)/1994

R =	Resigned/year of resignation
X =	Struck off/year dissolved
L =	In Liquidation
S =	Incorporated in Scotland

June 2, 2000