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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))

CHFP025 **Company Number** 03931663 Company Name in full ESSEX STORAGE LIMITED Day Month Year Day Month Year Date of †Date of 0 0 1 9, 7 01 0 1 5 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Piet James Surname Pulford Previous Previous Forename(s) Surname(s) Usual residential 51 Curzon Road, Muswell Hill address London N10 2RB Post town Postcode County / Region Country Chartered Accountant British †Nationality †Business occupation SEE ATTACHED LIST †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature **Date** 8+4 JuiJE 2000 Voluntary details. t Directors only. *Please delete as appropriate director, secretary etc must sign the form below. 2000 Signed Date e director /xecxetacy / xeconestration/xeconicistonicexpeceivex / pereinecharceget / receiver) Please give the name, address, attey & Dawe telephone number and, if available, 21 Liverpool St∦eet a DX number and Exchange of London the person Companies House should EC2M 7RD contact if there is any query. 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 10/06/00

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

	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 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 Grinmost (No 77) Limited 168716 (S) Helpzip Limited 2077016 Highbridge Business Park Limited 3493084 Highbridge (Crown Farm) Developments Limited 3744180 Highbridge (Excelsior) Holdings Limited 3744180 Highbridge (Excelsior) Industries Limited 3744099 Highbridge (Hazlewood) Developments Limited 3022720 Highbridge (Holmewood) Limited 3022720 Highbridge Industries Limited 3036193 Highbridge (Holmewood) Limited 3716069 Highbridge (Peterlee) Holdings Limited 3744188 Highbridge (Peterlee) Holdings Limited 3729326 Highbridge (Peterlee) Holdings Limited 3726116 Highbridge (Poporties (Sunderland) Limited 3726116 Highbridge Properties (Sunderland) Limited 3726109 Highbridge (Sherwood) Developments Limited 3726109 Highbridge (Sherwood) Limiter Limited 3726109 Highbridge (Sherwood) Limiter Limited 372817 Highbridge (Ventura 2) Developments Limited 372817 Highbridge (Ventura 2) Developments Limited 372817 Highbridge (Ventura 2) Developments Limited 372817 Highbridge (Sherwood) Limited 372817 Highbridge (Sherwood) Limited 372817 Highbridge (Sherwood) Limited 372817 Highbridge Sherwood (North) Limited 372817 Highbridge (Sherwood) Limited 372817 Highbridge Estates (Teamtry) Limited 372857 Highbridge Estates (Teamtry) Limited 372857		
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Highbridge (Sherwood) Industries Limited 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 NLF Investments Limited 2295877 Notchmass Limited 2142909	Highbridge (Prolog) Developments Limited	3161109
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 Lockchain Limited 2711800 NLF Investments Limited 2295877 Notchmass Limited 2142909	Highbridge (Sherwood) Developments Limited	3279342
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	Highbridge (Sherwood) Industries Limited	3726109 -
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	Highbridge Sherwood (North) Limited	3506 952
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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	Highbridge (Ventura 2) Developments Limited	3722817
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Ironbridge Estates (Teamtry) Limited 2586352 Lease Finance & Supplies Limited 1478313 Lookchain Limited 2711800 NLF Investments Limited 2295877 Notchmass Limited 2142909	Interland Contractors (Trysolid) Limited	2585817
Lease Finance & Supplies Limited 1478313 Lookchain Limited 2711800 NLF Investments Limited 2295877 Notchmass Limited 2142909	International Finance & Leasing Limited	1743658
Lockchain Limited 2711800 NLF Investments Limited 2295877 Notchmass Limited 2142909	Ironbridge Estates (Teamtry) Limited	2586352
NLF Investments Limited 2295877 Notchmass Limited 2142909	Lease Finance & Supplies Limited	1478313
Notchmass Limited 2142909	Lookchain Limited	2711800
	NLF Investments Limited	2295877
		2142909

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	•
Topearfi 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	1687I9 (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