

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number 05881025

Company Name in full The Space Place Self Storage (Telford) Limited

Date of appointment Day Month Year 18 01 2007 † Date of Birth Day Month Year 3 0 0 1 1 9 5 9

Appointment form

Appointment as director

☒

as secretary

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

NAME

*Style / Title

Ms

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Sarah Catherine

Surname

Bates

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

12 Alwyne Place

Post town

London

Postcode

N1 2NL

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See separate sheet

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

Consent signature

Sarah Bates

Date

18/1/07

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Sarah Bates

Date

18.01.07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Spratt Endicott

52/54 The Green, Banbury, Oxon

OX16 9AB

Tel

01295 204000

DX number

DX24204

DX exchange

BANBURY

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY



A35

AUCU1MPM

01/02/2007

507

COMPANIES HOUSE

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.

THE SPACE PLACE SELF STORAGE (TELFORD) LIMITED
COMPANY NO: 05881025

DIRECTOR: SARAH CATHERINE BATES

Current Directorships

J P Morgan American Investment Trust Plc

New India Investment Trust Plc

St. James Place Plc

General Investors and Trustees Limited

Lothbury Assets Limited

Witan Pacific Investment Trust Plc

Invesco English and International Trust Plc

The Association of Investment Companies

MTI Partners Limited

Ex-Directorships

Private Investors Capital Trust Plc

Invesco Japan Discovery Trust Plc

Invesco Asset Management Limited

Royal London Growth & Income Trust Plc