

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

1 8 0 1 2 0 0 7

† Date of
Birth

Day Month Year

1 6 0 9 1 9 5 7

Appointment form

Appointment as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

Steven Andrew Ralph

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

Investment Manager

† Other directorships
(additional space overleaf)

See separate sheet

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

Consent signature

Date

18-1-07

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

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

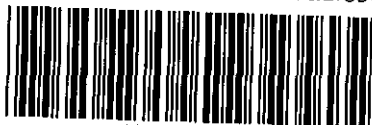
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Companies House receipt date barcode



A35

AUCU0MPL

01/02/2007

508

COMPANIES HOUSE

THURSDAY

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: STEVEN ANDREW RALPH BATES

Current Directorships

British Empire Securities and General Trust Plc

Renaissance US Growth Investment Trust Plc

Social Housing Investments Limited

WB Consulting Limited

Zephyr Management U.K. Limited

Baring Emerging Europe Plc

Ex Directorships

Britannic Smaller Companies Trust Plc

Fleming CI Asset Management

Flemings (CIS) Limited