

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** SC096145 Company Name in full IRON MOUNTAIN SCOTLAND LIMITED Year Day Month Day Month Year Date of † Date of 1 0 0101 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) PHILLIP Surname PRICE Previous **Previous** Forename(s) Surname(s) Usual residential BROADWAY HOUSE, CHARTRIDGE †† Tick this box if the address shown is a address # service address for the beneficiary of a Postcode HP5 2TT Post town CHESHAM **Confidentiality Order** granted under the provisions of section County / Region BUCKINGHAMSHIRE Country UK 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) director / XXXXXXXXXX of the above named company consent to act 9/3/2007 Consent signature Date * Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below Signed Date You do not have to give any contact Eversheds LLP information in the box opposite but if you 115 Colmore Row do, it will help Companies House to Birmingham B3 3AL Ref bir_corp#993298 **Te| 0845 497 9797 DX number DX 13004 DX exchange Birmingham When you have completed and signed the form please send it to the 17/05/2007 Registrar of Companies at **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

SCT

09/05/2007

COMPANIES HOUSE

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	Company Number	SC096145
† 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