

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

APPOINTMENT of director or secretary

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

SC096145

Iron Mountain Scotland Limited

Day	Month	Year	Day	Month	Year
3	1	0	1	2	0
0	1	2	0	0	3

† Date of Birth 1 1 0 6 1 9 4 5

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

Mr * Honours etc

Kenneth

Radtke

Previous surname(s)

2b Thorney Court, Palace Gate

London Postcode W8 5NJ

Country UK

American † Business occupation Company Director

See attached schedule

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

Consent signature

[Signature] Date 3/1/03

A director, secretary etc must sign the form below.

Signed

[Signature] Date 3/1/03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Christine Dodson, Park House, 14 Pepys Road, London,

SW20 8NH

Tel 020 8946 3159

DX number DX exchange

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



SCT SAZQDISE 0391
COMPANIES HOUSE 26/02/03

A05 WAUGHILW 0655
COMPANIES HOUSE 19/02/03

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.



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CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

SC096145

Iron Mountain Scotland Limited

Name

Kenneth Radtke

Company Name	Resignation
Archive Services Limited Arcus Data Security Limited Britannia Data Management Limited DATAVAULT HOLDINGS LIMITED Datavault Limited DATAVAULT NORTHWEST KIMITED DATAVAULT SOUTHWEST LIMITED Document and Information Management Services Limited Iron Mountain (UK) Limited Iron Mountain Europe Limited Iron Mountain Holdings (Europe) Limited Iron Mountain Scotland (Holdings) Limited Jones and Crossland Limited PIERCE LEAHY EUROPE LIMITED The Document Storage Company Limited	