

288a

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

SC142441

Datavault Northwest Limited

Day		Month		Year			
1	1	0	7	1	9	6	4

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

*Honours etc

Thomas Walter

Campbell

Previous
Surname(s)

34 Melbury Court
Kensington High Street

Postcode	W8 6NH
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Country

Director

See attached list

I consent to act as director of the above named company

Date 1. 8. 2005

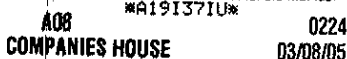
A director, secretary etc must sign the form below.

Date 1.8.2005

(** a director / sekretar / administrativ / administrator / receiver / manager / treasurer)

ref: dickinci/070379.010093

DX exchange Birmingham



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
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.

Schedule of other Directorships

Company Name	Country	Registered Number
Archive Services Limited	England and Wales	2307053
Arcus Data Security Limited	England and Wales	2640804
Britannia Data Management Limited	England and Wales	1575446
Datavault Holdings Limited	England and Wales	3638141
Datavault Southwest Limited	England and Wales	2693403
The Document Storage Company Limited	England and Wales	2109452
Iron Mountain DIMS Limited	England and Wales	2760301
Iron Mountain Europe Limited	England and Wales	2321917
Iron Mountain Group (Europe) Ltd	England and Wales	3667412
Iron Mountain Holdings (Europe) Limited	England and Wales	3847309
Iron Mountain Mayflower Ltd	England and Wales	5042621
Iron Mountain MDM Limited	England and Wales	1447686
Iron Mountain PLE Limited	England and Wales	3714414
Iron Mountain (UK) Limited	England and Wales	1478540
Jones & Crossland Limited	England and Wales	641974
Kestrel Data (UK) Limited	England and Wales	1575457
Kestrel Data Services Limited	England and Wales	1177562
Kestrel Reprographics Limited	England and Wales	1558086
Datavault Limited	Scotland	SC080642
Datavault Northwest Limited	Scotland	SC142441
Iron Mountain Livingston Limited	Scotland	SC226889
Iron Mountain Scotland Limited	Scotland	SC096145
Iron Mountain Scotland (Holdings) Limited	Scotland	SC150077
JAD (93) Limited	Scotland	SC143870