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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number SC142441 **Company Name in full** Datavault Northwest Limited Year Day Month Day Month Year Date of tDate of 1 0 9 6 appointment ળજ 01015 Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Thomas Walter Surname Campbell **Previous Previous** Forename(s) Surname(s) Usual residential 34 Melbury Court tt Tick this box if the address shown is a address # Kensington High Street service address for the beneficiary of a Post town Postcode W8 6NH London **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 Director †Business occupation **†Nationality** British †Other directorships See attached list (additional space overleaf) consent to act as difference / secretary of the above named company Consent signature Date 1.8.2005 * Voluntary details. Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date 1.8.2005 a director / Activity Androperative Androperative Androperative / Activity 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 contact you if there is a query on the ref: dickinci/070379.010093 B3 3AL form. The contact information that you Tel 0121 232 1000 give will be visible to searchers of the

DX number DX13004

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

DX exchange Birmingham

COMPANIES HOUSE 03/08/05 Laserform International 6/02

public record.

	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 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