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288a

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 3713007

Company Name in full RENT-A-SPACE LIMITED

Date of appointment Day Month Year 09 09 2002
†Date of Birth Day Month Year 04 09 1962

Appointment form

Appointment as director

X

as secretary

X

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)

CLIVE

Surname

DRYSDALE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE HOLLIES, BATH ROAD

Post town

MAIDENHEAD

Postcode

SL6 4LH

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Clive Drysdale

Date

9/9/2002

A director, secretary etc must sign the form below.

Signed

Clive Drysdale

Date

9/9/2002

(** 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.

Eversheds

115 Colmore Row
Birmingham
B3 3AL

BIR_CORP/630748/01

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1



A44
COMPANIES HOUSE

0775
13/09/02

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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

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.

Clive Douglas Drysdale

Directorships Report

Person Details

Name: Clive Douglas Drysdale
QuickRef: DRYSDALE-CD
Occupation: Company Director
Nationality: British
Date of Birth: 04/09/1962

Addresses

Home	Work
THE HOLLIES BATH ROAD MAIDENHEAD BERKSHIRE SL6 4LH UK	

Directorships

Company Name	O/S	Appointed
Abbey Storage Limited		14/03/1996
Archive Services Limited		06/02/2001
Arcus Data Security Limited		14/01/1999
ARGO GROUP LIMITED		12/09/2001
Astonbury Enterprises Limited		16/06/2000
Birkby Limited		01/09/1999
Bridge House (Bewdley) Limited		01/09/1999
Britannia Data Management Limited		07/10/1996
British Self Storage Limited		16/06/2000
Bryants of Stockport Limited		16/06/2000
CEL Newco Limited		16/06/2000
Centrejoin Limited		02/10/1995
Colne Valley Business Park Limited		01/09/1999
DATAVAULT HOLDINGS LIMITED		01/05/2001
Datavault Limited		06/12/2000
DATAVAULT NORTHWEST LIMITED		23/10/2001
DATAVAULT SOUTHWEST LIMITED		23/10/2000
Document and Information Management Services Limited		07/10/1996
EA Investments Limited		01/09/1999
Finlan Property Developments Limited		01/09/1999
Finlan Trading Limited		01/09/1999
Glenfield Park Group Limited		01/09/1999
Homeware Brands Limited		02/10/1995
I-Mex Consultancy Services Limited		01/09/1999
Imex Enterprise Limited		01/09/1999
Imex Spaces Limited		01/09/1999
In Property Limited		01/09/1999
In Shops Centres Limited		01/09/1999
In Shops Limited		01/09/1999
Iron Mountain (UK) Limited		08/10/1996
Iron Mountain Europe Limited		08/10/1996
Iron Mountain Holdings (Europe) Limited		20/09/1999
Iron Mountain Scotland (Holdings) Limited		12/09/1999
Iron Mountain Scotland Limited		12/09/1999
Ivy Products Limited		02/10/1995
JAD (93) Limited		12/09/1999
JL (1995) Limited		02/10/1995

Clive Douglas Drysdale

Directorships Report

Company Name	O/S	Appointed
JL (1997) Limited		02/10/1995
Jones and Crossland Limited		06/02/2001
Kestrel Data (UK) Limited		07/10/1996
Kestrel Data Services Limited		07/10/1996
Kestrel Reprographics Limited		07/10/1996
MCL 2000 Limited		01/09/1999
Mentmore Abbey (Leeds No.1) Limited		12/10/2001
Mentmore Abbey plc		02/11/1995
Mentmore Fulham Limited		17/12/2001
Mentmore Manufacturing Co. Limited		02/10/1995
Mentmore plc		01/09/1999
Miller Data Management Limited		07/10/1996
Oaklea Housewares Limited		02/10/1995
RMHL Newco Limited		16/06/2000
Savascoopa Limited		01/09/1999
Sp@ce Limited		01/09/1999
Space Management Limited		01/09/1999
Stroud House Limited		02/10/1995
Supashoppa Limited		01/09/1999
SYD Limited		04/07/2001
Synex Network Services Limited		24/01/2001
The Document Storage Company Limited		07/10/1996
The Midland Development Company Limited		01/09/1999
The New Market Blackpool Limited		01/09/1999
Thornton Products Limited		01/09/1999
Warwick Executive Services Limited		01/09/1999
Whiteley Spring Limited		16/06/2000
Witting Brothers Limited		01/09/1999

Other Directorships

Company Name	O/S	Appointed
Ashtonbury Enterprises Limited		16/06/2000
Datavault Limited		01/05/2001
Datavault Holdings Limited		01/05/2001
Datavault Northwest Limited		01/05/2001
Datavault Southwest Limited		01/05/2001