

Package: 'Laserform'
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288a

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

CHFP025

Company Number

03713007

Company Name in full

RENT A SPACE LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
23 06 2004

†Date of
Birth

Day Month Year
02 06 1952

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

STEPHEN

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address** ††

HIGH VELD, NEWLANDS DRIVE

Post town

MAIDENHEAD

Postcode

SL6 4LL

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

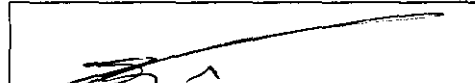
DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

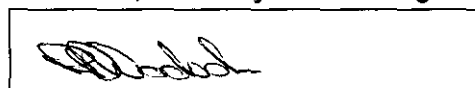


Date

23 June 2004

A director, secretary etc must sign the form below.

Signed



Date

23 June 2004

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Wragge & Co LLP

55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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



A19
COMPANIES HOUSE
0429
26/06/04

Laserform International 6/02

4517829

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.

LIST OF DIRECTORSHIPS

Stephen Williams

Aardvark Self Storage Limited	SC154057
Abbey Storage Limited	1221396
Astonbury Enterprises Limited	3605420
British Self Storage Limited	3553025
Bryants of Stockport Limited	1614524
CEL Newco Limited	3819005
Centrejoin Limited	373308
Electricity Pensions Administration Limited	4229851
Electricity Pensions Limited	2416242
HB 2002 Limited	2775350
Hallco 483 Limited	4045669
Hallco 747 Limited	4410941
MCL 2000 Limited	2236520
Mentmore Abbey Limited	1264015
Mentmore Abbey Quest Trustee Limited	3952705
Mentmore Fulham Limited	4340703
Mentmore Limited (formerly Mentmore plc)	307397
Mentmore Manufacturing Limited	227807
Mentmore (Pension Trustee) Limited	4786381
Oaklea Housewares Limited	1163948
RHML Newco Limited	3819019
Rent a Space Limited	3713007
Safestore Holdings Limited	4726380

Sp@ce Limited	15170251
Spaces Personal Storage Limited	3146412
Stroud House Limited	1240654