



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4184682**

Company Name in full **Spacia Safestore Limited**

APPOINTMENT of director or secretary

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

Date of appointment
Day Month Year
1 9 0 8 2 0 0 2
†Date of Birth
Day Month Year
0 4 0 6 1 9 5 7

Appointment as director



as secretary

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stephen Paul

Surname

Barrie

Previous
Forename(s)

Previous
Surname

Usual residential
address

26 Highdown Court

Varndean Drive

Post town

Brighton

Postcode

BN1 6TF

County / Region

Country

† Nationality

British

†Business
occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

12/9/02

A director, secretary etc must sign the form below.

Signed

Date

19/9/02

(*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

Lindsay Crawford
Assistant Secretary
Railtrack House
Euston Square
London
NW1 2EE



A16
COMPANIES HOUSE

0581
20/09/02

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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**