Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025					1			
Company Number		04184682		****	j			
Co	ompany Name in full	SPACIA SAFESTORE LIMITED						
		Day Month Year			ay Month	Year		
	Date of appointment	1 3 0 7 2 0	0 4 Birt	ite of				
Appointmen form	t Appointment as director	as secreta			appropriate box. If and secretary mark b			
	NAME *Style / Title	Mr.	*Honou	ırs etc				
Notes on completion appear on reverse.	Forename(s)	Richard David						
	Surname	Hodsden						
	Previous Forename(s)	Previous Surname(s)						
† Tick this box if the address shown is a	Usual residential address #	47 Orchard Grove						
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	Boot town	Chalfont St. Peter	Postcode	de SL9 9ET				
	County / Region	Buckinghamshire	Country	United Kingdom				
	†Nationality	English	cupation					
	†Other directorships (additional space overleaf)	I consent to act as ** XX	exto r / secre	etary of the	above name	ed company		
Voluntary details. Directors only.	Consent signature	Lobolin		Date	28/7/0	4		
*Delete as appropri	iate	A director, secretary etc	the form b	elow.				
	Signed			Date	Date 18/7/64			
	'	(** a director / secretary / according	CKXXXX XXXXX	XXXXXXXX	XX XXXXXX	XXX / XXXXX		
nformation in th lo, it will help	ve to give any contact e box opposite but if you Companies House to here is a query on the	SJ Berwin 222 Gray's Inn Road London WC1X 8XF	1					

form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE Laserform International 6/02

30/07/04

DX number DX255

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

Tel 020 7533 2222

DX exchange London

	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

- . domani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.