



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4184682

Company Name in full SPACIA SAFESTORE LIMITED

Appointment form

Date of appointment
Day Month Year
0 2 0 4 2 0 0 1

†Date of Birth
Day Month Year
3 0 0 7 1 9 5 2

Appointment as director

X

as secretary

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)

JOHN JAMES

Surname

O'BRIEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

27 KINGS ROAD

Post town

BERKHAMPSTED

Postcode

HP4 3BH

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X *[Signature]*

Date

3/4/01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X *[Signature]*

Date

3/4/01

(** 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.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number

DX exchange

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



JMA
COMPANIES HOUSE

0186
27/04/01

Form revised July 1998

Company Number 4184682

† Directors only.

† Other directorships

BRITISH PROPERTY FEDERATION

BROADGATE PHASE 12 LIMITED

BROADGATE PLAZA LIMITED

CABLE SYSYEMS 2000 LIMITED

CARE (CHRISTIAN ACTION RESEARCH & EDUCATION)

CHRISTIAN ACTION RESEARCH AND EDUCATION (CARE) CAMPAIGNS

COVENTRY BINDERS LIMITED

LONDON CHRISTIAN RADIO LIMITED

LUB SYSTEMS 2000 LIMITED

RAILTRACK (SPACIA) LIMITED

RAILTRACK COMMUNICATIONS LIMITED

RAILTRACK DEVELOPMENTS LIMITED

RAILTRACK TELECOM SERVICES LIMITED

RAILTRACK TRAVEL LIMITED

SOUTHBANK EMPLOYERS GROUP

SYSTEMS 200 HOLDINGS LIMITED

THE GREETINGS COMPANY LIMITED

UNION SQUARE DEVELOPMENTS LIMITED

WATERTRACK LIMITED

WENSUM DEVELOPMENTS LIMITED

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.

Company Number 4184682

† Directors only.

† Other directorships

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