



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))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year												
	1	9	0	8	2	0	0	2	†Date of Birth	0	6	0	3	1	9	6	5	
Appointment as director	<input checked="" type="checkbox"/>			as secretary			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
NAME *Style / Title											*Honours etc							
Forename(s)	Adrian Michael																	
Surname	Schofield																	
Previous Forename(s)																		
Previous Surname																		
Usual residential address	30 Beechcroft Road																	
Post town	Bushey										Postcode WD2 2JU							
County / Region	Herts										Country							
† Nationality	British										†Business occupation				National Investment Manager			
† Other directorships (additional space overleaf)	None																	

Consent Signature

 Date **12/09/02**

A director, secretary etc must sign the form below.

Signed

 Date **19/9/02**

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

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

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**

