



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4184682

Company Name in full

Spacia Safestore Limited

Date of
appointment

Day Month Year

2 0 0 2 2 0 0 2

†Date of
Birth

Day Month Year

0 2 0 6 1 9 5 2

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stephen Wilfred

Surname

Williams

Previous
Forename(s)

Previous
Surname

Usual residential
address

High Veld

Newlands Drive

Post town

Maidenhead

Postcode

SL6 4LL

County / Region

Country

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

X *SWW*

Date

7/3/03

A director, secretary etc must sign the form below.

Signed

Paul Worthington

Date

11/3/03

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

PAUL WORTHINGTON
RAILTRACK GROUP PLC
3rd Floor
338 Euston Road
London
NW1 3BT

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



A25
COMPANIES HOUSE

A778592C

0819
13/03/02

288a

APPOINTMENT of director or secretary

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

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

Company Number

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† Directors only.

† Other directorships

Current Directorships for Mr Stephen Wilfred Williams

Metrostore Group Limited

Safestore PLC

Safestore Trading Limited

Starmodex 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.

Past Directorships for Mr Stephen Wilfred Williams

Pet City Limited (31-Dec-2001)

~~RTG Limited (31-Jan-2001)~~

SN

~~Sandwich Bar Limited (31-Jan-2004)~~

SN

RTG (Sandwich Bar) Limited

SN

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.