Package:

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Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

4184682

Company Name in full

SPACIA SAFESTORE LIMITED

| | | | Day | Month | Year | | | |
|--|------------|----------------|----------------|-------|---|-----|-----------|--|
| Date of termination of appointment | | | 28 | 017 | 2101019 | 4 | | |
| as director | | | | | rk the appropriate box. If terminating nt as a director and secretary mark | | | |
| Please inse | NAME rt | *Style / Title | MR | | | *Ho | nours etc | |
| details as previously notified to Companies H | | Forename(s) | ADRIAN MICHAEL | | | | | |
| | House. | Surname | SCHOF | IELD | | | | |

| | Day | Month | Year | | |
|----------------|-----|-------|-------|---|--|
| †Date of Birth | 0 6 | 0 3 | 1 9 6 | 5 | |

Voluntary details.

Signed

Date

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

Addleshaw Goddard

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ

A serving director, secretary etc must sign the form below.

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds

hen you have completed and signed the form please send it to the egistrar of Companies at:

empanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland **DX 235 Edinburgh**

*Please deleté as appropriate

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.

