



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05024407

Company Name in full SUPER STORAGE LIMITED

Date of appointment Day Month Year 03 11 2008 **†Date of Birth** Day Month Year

Appointment form

Notes on completion
appear on reverse

NAME *Style / Title

as secretary ☒

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

*Honours etc

Forename(s) ALDLEX LIMITED

Surname

**Previous
Forename(s)**

**Previous
Surname(s)**

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† **Usual residential
address**

Post town

LONDON

Postcode WC2B 4JF

County / Region

Country

†Nationality

†Business occupation

**†Other directorships
(additional space overleaf)**

Consent signature

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

for and on behalf of
ALDLEX LIMITED

Date 3.11.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 3.11.2008

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public register.

PEACHEY & CO LLP

95 ALDWYCH, LONDON

WC2B 4JF

Tel 0207 316 5200

DX number 108

DX exchange LDE

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
or LP - 4 Edinburgh 2

WEDNESDAY



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AM9ND4KT

05/11/2008

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COMPANIES HOUSE

Form 288a