



COMPANIES HOUSE

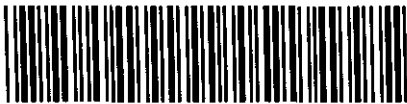
Please complete in typescript,
or in bold black capitals.

288a

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

Company Number 2735010

Company Name in full SAFEHOUSE SELF-STORAGE LIMITED



F288A018

Date of appointment Day 19 Month 02 Year 01 †Date of Birth Day 15 Month 10 Year 1962

Appointment form

Appointment as director

☒

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)

ANTHONIO

Surname

YAP

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

41 BRIM HILL, HAMPSTEAD GARDEN SUBURB,

Post town

LONDON

Postcode

N2 0HA

County / Region

Country

ENGLAND

× †Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

19/02/01

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19/02/01

** Please delete as appropriate

(**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.

**PricewaterhouseCoopers,
Chartered Accountants,
Farnham House,
108 Great Victoria Street,
BELFAST, Tel
BT2 7AX.**

DX number

DX exchange



A16
COMPANIES HOUSE 0388
21/03/01
COMPANIES HOUSE 07/03/01

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† Directors only.

† Other directorships

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 preceded 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.