**APPOINTMENT of director or secretary** 

or in bold black capitals.  CHWP000			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))												
Company Number Company Name in full			1023742												
			Voca Limited												
		Date of appointment	Day	Mon	th 2 2	Year		†Da Birt	ite of	Da 0	y M	lonth		Year 9 <sub> </sub> 5 <sub> </sub>	3
Appointment form	Appoint	• •	<b>/</b>		<u> </u>	as se	cretary		as a dir	rector a		opriate b etary ma		ppointmen boxes.	nt is
Notes on completion appear on reverse.	NAME	*Style / Title	Mr					*Hono	urs etc						
		Forename(s)	Thomas												
		Surname	Reseigh												
		Previous Surname(s)													
th 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	# Us	ual residential address	Jasmin Cottage, Newtown												
		Post town	Newbu	<b>Newbury</b> Postc					RG20 9AP						
	С	Berkshire Country United Kingdom							1						
		British			_	†Bus	iness o	ccupatio	on N	on-ex	ecutiv	e dir	ector		
†Other directorships (additional space overleaf) <b>Consent signature</b>			Link Interchange Limited												
			I consent to act as ** director / secretary of the above named company												
* Voluntary details.				$\subseteq$	$\mathcal{J}$				Da	te	05	JA	}N/	200	6
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.													
		Signed	B	oloc	eft	Les	fore	Ly	( Da	L	3			ryz	2006
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									$\neg$			
			Bob Bonnington												
			Drake House, Three Rivers Court, Homestead Road, Rickmansworth												
			Herts WD3 1FX 0870 920 8047												
public record			DX number DX exchange  When you have completed and signed the form please send it to the												
A04 *A COMPANIES HOU	Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff for companies registered in England and Wolce														

Form April 2002

**COMPANIES HOUSE** 

for companies registered in England and Wales

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

	Company Number	1023742		
† Directors only.	†Other directorships	LINK	INTERCHANGE	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.

## 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.