



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 2072985

Company Name in full Linkshake Limited



* F288AD40 *

Date of appointment Day Month Year 09 12 96 †Date of Birth Day Month Year 27 05 50

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

FCIS ACMA

Forename(s) KEITH REGINALD

Surname STOKES-SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address 52 ASTON CLINTON ROAD

Post town WESTON TURVILLE

Postcode HP22 5AA

County / Region BUCKINGHAMSHIRE

Country

†Nationality BRITISH

†Business occupation COMPANY SECRETARY

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

Consent signature

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

Date 9/12/96

A director, secretary etc must sign the form below.

Signed

Date 9/12/96

* Voluntary details.
† Directors only.

** Please delete 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.

MR K B STOKES-SMITH, 19/21 MORTIMER STREET, LONDON, W1N 8JT

Tel 0171 631 1018

DX number

DX exchange

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

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† 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.

ALAN WILSON (TIMBER) LIMITED

ALFRED BEAMES LIMITED

CARSE BUILDING SUPPLIES LIMITED

CHANDLER FOREST PRODUCTS LIMITED

CHARLES DOWSON & CO LIMITED

CHRISTIE & VESEY LIMITED

CLARENDON JOINERY LIMITED

COLTHURST & CO LIMITED

COULSDON TEXTILES LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

D I Y ENTERPRISES (NORTHERN) LIMITED

DENNY MOTT & DICKSON LIMITED

DERWYN'S BUILDING SUPPLIES LIMITED

DRUMLOIST LIMITED

E REA & SON LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

F W AINSLEY & CO LIMITED

FITZGERALD PROPERTY COMPANY LIMITED

FRAMPTON SHIPPING COMPANY LIMITED

FRANDALON LIMITED

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G & N WRIGHT (FACTORS) LIMITED

G & N WRIGHT LIMITED

G H KILNING LIMITED

G R WILTSHIRE & COMPANY LIMITED

HARRISON & LEWIN LIMITED

HARRISON TRENER LIMITED

HARVEY NATTRESS LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HTG (1996) LIMITED

HUGOCOURT LIMITED

HUNTER LIMITED

J ROMANS & CO LIMITED

J S LINLEY & CO (TIMBER) LIMITED

J S TOWELL LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN ASPIN (BLACKBURN) LIMITED

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JOHN CROSSLAND & SON LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

LOUVERS AND CEILING SYSTEMS LIMITED

M & H (J P WARDLE) LIMITED

M & H (NORTH EAST) LIMITED

MALDEN TIMBER LIMITED

MALLINSON-DENNY (MANAGEMENT SERVICES) LIMITED

MALLINSON-DENNY (MIDLAND) LIMITED

MALLINSON-DENNY (SCOTLAND) LIMITED

MANORIAL HERITAGE LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (HARDWOODS) LIMITED

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

MAY & HASSELL (PLYWOOD & HARDWOODS) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL GROUP SALES LIMITED

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MAY & HASSELL LIMITED

MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR2 LIMITED

MD-DOR3 LIMITED

MD-DOR4 LIMITED

MELRODEAN LIMITED

MODULAR PRODUCTS LIMITED

MUIRHEAD TIMBER ENGINEERS LIMITED

NET (RETAIL) LIMITED

NET LIMITED

NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

NORTH EASTERN TIMBER (SPECIAL PRODUCTS) LIMITED

NORTH EASTERN TIMBER LIMITED

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NORTHWOOD TIMBER LIMITED

PARKER ROSSER LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

R M TURNER & HUNTERS LIMITED

ROTHERVALE TRADING LIMITED

RUGBY TIMBER SUPPLIES LIMITED

SEVERN BRIDGE TRANSPORT COMPANY LIMITED

SOUTHMOOR TRADING LIMITED

T BREWER & COMPANY LIMITED

THAMES TIMBER COMPANY LIMITED

TIVERTON TIMBER LIMITED

TURRIFF BUILDING SERVICES LIMITED

VANER FOREST LIMITED

VANER HOLDINGS LIMITED

WARRINGTON-MARCHBANK LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED

MD-DOR1 LIMITED

WICKES RETAIL SOURCING LIMITED

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