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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02325911

Company Name in full

Sharelink Nominees Limited

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Date of appointment
Day Month Year
3 1 0 1 2 0 0 3

†Date of Birth
Day Month Year
2 5 0 1 1 9 6 4

X

as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

Peter Lindop

Surname

Hall

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

42 Royal Crescent

Post town

London

Postcode

W11 4SN

County / Region

Country

†Nationality

British

†Business occupation

M.D., Barclays
Stockbrokers

†Other directorships
(additional space overleaf)

See overleaf

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

Consent signature

Peter Lindop

Date

31.01.2003

A director, secretary etc must sign the form below.

Signed

S. White

Date

31.01.2003

(** 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 record.

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

Tel 020 7628 2020

DX number DX Box No DX exchange Chancery Lane London

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



LD4
COMPANIES HOUSE

0469
14/02/03

Company Number 02325911

† Directors only.

†Other directorships

Barclays Bank Trust Company Limited

Barclays Directors Limited

Barclays Stockbrokers 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.