

Please complete in typescript, or in bold black capitals

1 6 AUS 2004

LINK-ABILITY 288a

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

CHFP000	a pricaro.		of particular	rs (use F	orm 288c))			
	Compa	any Number	2350533	-				
Со	mpany l	Name in full	LINK- ABILIT	\				
				·				
		Date of	Day Month Year	†Date of	Day	Month	Year	
		appointment	0,70,92,0,0,7	Birth	2,1	101	9,5,3	
Appointment	Appointn	nent as director	as secretary			ppropriate box I secretary mark b	f appointment is oth boxes	
form Notes on completion	NAME	*Style / Title	MR	*Honours etc	:			
appear on reverse		Forename(s)	MARTIN					
		Surname	ORMEROD					
		Previous Forename(s)		Previous Surname(s)				
^{††} Tick this box if the address shown is a	†† Usu	al residential address		FARDE	NS	WESTH	COLGTON	
service address for the beneficiary of a Confidentiality Order		Post town	BOL JON	Postc	ode	BLS2		
granted under the provisions of section 723B of the	Co	ounty / Region	LANCS	Cou	ntry	ENGLI	CINA	
Companies Act 1985		†Nationality	†Busii	ness occupate	on			
(n)		er directorships space overleaf)						
(a		nt signature	I consent to act as ** director / se	cretary of the	e above	named con	npany	
* Voluntary details	Consc	in signature	nous	Da	te	23 8	07	
† Directors only **Delete as appropriate			A director, secretary etc must	sign the fori	m belov	v	· · · · · · · · · · · · · · · · · · ·	
		Signed	Luc	Da	ite	28.08.	67	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / administrator / administrative receiver / receiver / receiver / receiver)					
			MR. D NADEN EXECUTIVE DIRECTOR					
contact you if the	re is a q	uery on the	LINK ABILITY CONWA	y tise	HSE ACKHURSI BUSINESS			
	ple to searchers of the PACK CHOOLEY Tel 01257 241899							
>			DX.number PR7/NY DX	exchange				
RSDAY	When you have completed and signed the form please send it to the				the			

Form April 2002

81

30/08/2007

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 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	
† 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 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