

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 26/09/97

Form revised March 1995

288a

DX 235 Edinburgh

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

	of particulars (use Form 288c))								
Company Number	r 2350533								
Company Name in full	LINK-ABILITY								
/////////////////////////////////////	Day Month N	Year 97 †Date of Birth	Day Month Year						
	ntment 6 8	/3 8 38							
Appointment Appointment as director	X as secreta	appropriate box. If appointment is secretary mark both boxes.							
form NAME *Style / Title	MR	*Honours etc							
Notes on completion appear on reverse. Forename(s)	BRIAN								
Surname	COLLINGE								
Previous Forename(s)	Previous Surname(s)								
Usual residential address	3 SANDY LANE, BRINSCALL								
Post town	CHORLEY	Postcode	PR6 8SS						
County / Region	LANCASHIRE	Country	у и к						
[†] Nationality	BRITISH TBusiness occupation RETIRED FORMACE COVERNAGE								
†Other directorships (additional space overleaf)	Consent to act as ** director / secretary of the above named company								
Consent signature Voluntary details.	& Pale.	Date	14/3/3)						
Directors only.	A director, secretary etc must sign the form below.								
Signed	Kobar 1050	Date	20/9/97						
* Please delete as appropriate	(**a director / secretary / administrate	/zdministrative receiver / recei	ver-manager/receiver)						
Please give the name, address, elephone number and, if available,	MR D G NADEN, OPERATIONS MANAGER								
DX number and Exchange of the person Companies House should	LINK-ABILITY, OFFICE 7, 27 VICTORIA STREET, CHORLEY,								
contact if there is any query.	DX number DX exchange								
	When you have completed and signed the form please send it to the Registrar of Companies at:								
A04 *ACVE3ZFC* 436	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number	 			
† Directors only.	[†] Other directorships	 			
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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.