



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2999303

Company Name in full

Yorkshire Link LIMITED

Date of
appointment

Day Month Year

1 8 0 7 2 0 0 1

†Date of
Birth

Day Month Year

2 4 0 8 1 9 5 5

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY LEON PHILIP

Surname

RABIN

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

130 WILTON ROAD

Post town

LONDON

Postcode

SW1V 1 LQ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

Anthony Philip Rabin

Date

18/7/01

A director, secretary etc must sign the form below.

Signed

P. E. Z.

Date

18/07/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.



A47
COMPANIES HOUSE

0335
22/08/01

Form revised July 1998

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

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.

ANTHONY RABIN - DIRECTORSHIPS

Balfour Beatty Capital Projects Limited	July 1997 (Registered 1 April 1998)
Yorkshire Link Limited -	18 July 2001
Yorkshire Link (Holdings) Limited -	18 July 2001
Consort Healthcare (Durham) Limited	31 March 1998
Consort Healthcare (Durham) Holdings Limited	31 March 1998
Seaboard Powerlink Limited (Alternate)	11 August 1998
Power Asset Development Company Limited	11 August 1998
Consort Healthcare (Edinburgh Royal Infirmary) Limited	August 1998
Consort Healthcare (Edinburgh Royal Infirmary) Holdings Limited	August 1998
Health Management (UCLH) Holdings Limited	December 1999
Health Management (UCLH) plc	December 1999
Aberdeen Environmental Services Ltd	May 2000
Aberdeen Environmental Services (Holdings) Ltd	May 2000
Transform Schools (Stoke) Limited	November 2000
Transform Schools (Stoke) Holdings Ltd	November 2000
Barking Power Limited	May 2001
Connect Roads Limited	18 July 2001

Balfour Beatty

Capital Projects

Connect A30/A35 Limited	18 July 2001
Connect A50 Limited	18 July 2001
Connect A55 Limited	18 July 2001
Connect Road Operators Limited	18 July 2001