

Please complete in typescript,
or in bold black capitals.

Appointment of Director or Secretary

Company Number

2999303

Company Name in full

YORKSHIRE LINK LIMITED



F288AC10

Date of
appointment

Day Month Year

25 3 96

†Date of birth

Day Month Year

23 7 53

Appointment as director



as secretary



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

Appointment
Form

Notes on completion
appear on reverse.

NAME

*Style/Title

*Honours etc

Forename(s)

PETER JOHN LOUIS

Surname

ZINKIN

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

2 ARMITAGE ROAD

Post town

LONDON

Postcode

NW11 8RA

County/Region

LONDON

Country

ENGLAND

*Voluntary details.

†Directors only.

†Nationality

BRITISH

†Business
occupationDIRECTOR OF
PLANNING & DEVELOPMENT†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

††Please delete
as appropriate.

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

Consent signature

Date

29.4.96

A director/secretary etc must sign the form below.

Signed

Rufus Laycock

Date

2 May '96

(††to 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.

ALLEN & OVERY, ONE NEW CHANGE, LONDON

EC4M 9QQ (REF: NJCW)

Tel 0171 330 3000

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
for companies registered in England and Wales DX 33050 Cardiff
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 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.

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.



Individual Profile

P.J.L. Zinkin

Personal Details

Surname Zinkin

Title

Forenames Peter John Louis

Preferred Forename

Forms Address

2 Armitage Road
London
NW11 8RA

Honours

Nationality British

Occupation Director of Planning & Development

Date of Birth 23 Jul 1953

NI Number

Current Directorships

Company Name	Title	Date of Appointment
Barking Power Limited	Alternate to R.A. Henderson	09 Mar 1992
Barking Power Limited	Alternate to D.I. Morphet	17 May 1993
BICC Developments Limited		14 Jan 1991
BICC Property Investments Limited		19 Nov 1991
BICC Public Limited Company	Director of Planning & Development	10 Dec 1991
Boulevard Malesherbes Management Limited		16 Dec 1991
Bumperlane Limited		04 Mar 1991
Connect A1(M) Limited		11 May 1995
Connect A30/A35 Limited		17 Oct 1995
Connect A50 Limited		11 May 1995
Connect Road Operators Limited		17 Oct 1995
Connect Roads Investment Limited		17 Oct 1995
Connect Roads Limited		17 Oct 1995
Glengall Bridge Limited		04 Mar 1991
Hopenoll Limited		22 May 1992
Madeira Project O.M.B.V		04 Mar 1991
Metal Manufactures Limited		16 Aug 1995
Planterreno Ecudos E Projectors De Contractao Ltda		04 Mar 1991
Recordhold Limited		04 Mar 1991
Saint Maurice Property		27 Nov 1989
Sierra Project OMBV		04 Mar 1991
Spitalfields Developments Limited		14 Jan 1991
Spitalfields Holdings Limited		14 Jan 1991
SPP Real Estate (Malesherbes) Limited		04 Mar 1991

Individual Profile

P.J.L. Zinkin

Temple Mills Development Limited		04 Mar 1991
Thames Power Limited		25 Jul 1990
Tiltpledge Limited		04 Mar 1991
University of North London		01 Aug 1991
Yorkshire Link (Holdings) Limited		25 Mar 1996
Yorkshire Link Limited		25 Mar 1996

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Ardencap Limited		04 Mar 1991	27 Jul 1994
Avatar Limited		14 Jan 1991	27 Jul 1993
Barking Power Limited		25 Jul 1990	09 Mar 1992
Barncott Espana S.A.		04 Mar 1991	05 Mar 1991
BICC Cheshunt Limited		16 Dec 1994	29 Sep 1995
BICC Developments (France) Ltd		14 Jan 1991	23 Jun 1992
BICC Developments (Islington) Limited		17 Apr 1991	23 Jun 1992
BICC Developments Inc		04 Mar 1991	05 Mar 1991
BICC Optical Fibres Limited		04 Apr 1991	28 Aug 1991
BICC Securities Limited		14 Jan 1991	05 Dec 1994
Charroterie Developments Limited		04 Mar 1991	22 Mar 1995
Closearm Limited		04 Mar 1991	19 Dec 1994
Elder Street Properties Limited		07 Sep 1994	20 Mar 1995
Exactsave Limited		04 Mar 1991	07 Sep 1994
Frontcram Limited		04 Mar 1991	20 Mar 1995
Harpchange Limited		04 Mar 1991	07 Sep 1994
Iberia Developments Limited		14 Jan 1991	04 Mar 1994
Monostep Limited		17 Apr 1991	23 Jun 1992
Partkiln Limited		04 Mar 1991	15 Jun 1993
Pinheiros Altos Limitada		04 Mar 1991	19 Apr 1993
Sharepatch Property Management Limited			19 Dec 1994
Skydart Properties Limited		04 Mar 1991	19 Dec 1994
The Reading Oracle Limited		04 Mar 1991	19 Dec 1994
Trinity Investments Limited		04 Mar 1991	22 Mar 1995
White City Centre Limited		04 Mar 1991	23 Jun 1992