

Please complete in typescript, or in bold bla

288a **APPOINTMENT of director or secretary**

ck capitals	(NOT for resignation (use Form 288b) or change
	of particulars (use Form 288c))

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CHFP029	Co	mpany Number	33174	83								
	Company Name in full			The Link Stores Limited								
		·	Day	Month	Year	1		Day	Month	Y	'ear	
Appointme	ent	Date of appointment	8 0	0 1 2	0 0 1	†Da Bir	te of th	1 1	1 2	1 18	5	1
form		ointment as director	Χ	8	is secretary				appropriate secretary n			
Notes on completion	NAME on	*Style / Title	e MR. *Honours etc									
appear on reverse	-	Forename(s)	DAVID									
		Surname	HAMID									
Previous Forename(s)				Previous Surname(s)								
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			LOWER COURT, THREE HOUSES LANE									
			CODICOTE				Po	stcode	SG4 8TB	; - -		
			HERTFORDSHIRE				၂ င	Country				
			BRITISH †Busines				ess occ	ss occupation COMPANY DIRECT				OR
			SEE CONTINUATION PAGE									
•		Consent to act as ** director / secretary of the a						ove named company				
	Co	nsent signature	<u> </u>	0	A	<u> </u>		Date) 12	11	20	01
* Voluntary details. † Directors only.		;	A direc	tor, secre	ary etc mus	st sign th	e form	below	<u>. </u>			
**Delete as appropriate	iate	Signed		}	The			Date	12.	1.0	>1	
			(** a direc	ter / secretary /	administrator / ad	lministrative r	seciver /	roceiver m	tenager / te	ociver)		
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.		G D BUDD, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2 7TG										
		Tel 01442 353000										
		DX nu	mber ¹²⁴⁰²	ı	DX exc	change	e Hemel H	mpstd 4				
		When you have completed and signed the form please send it to the Registrar of Companies at:										

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

A04 COMPANIES HOUSE

0049 18/01/01

Company Number

† Directors only.

† Other directorships

331	7483
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DIXONS GROUP PLC

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

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.

DIXONS GROUP PURCHASING LTD
OSG RETAIL LIMITED
SG RETAIL LIMITED
REESERVE (RECONSTRUCTION) LIMITED
REESERVE.COM PLC.
INK FS LIMITED

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LINK FS LIMITED	
MASTERCARE COVERPLAN SERVICE AGREEMENTS LIMITED	
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MASTERCARE SERVICE AND DISTRIBUTION LIMITED	
OLAN COURSE INTER	
OMNI SOURCE LIMITED	
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