



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3317483

Company Name in full The Link Stores Limited

Appointment form

Date of appointment
Day Month Year
2 6 0 5 2 0 0 4

†Date of Birth
Day Month Year
0 2 0 3 1 9 5 7

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

STEVE

Surname

~~ADLER~~ ALDER SEA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BENTASH, SHOPPENHANGERS ROAD

Post town

MAIDENHEAD

Postcode

SL6 2PZ

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEAD OF STRATEGY

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

18 June 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25.6.04

(** 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.

HELEN THOMAS, C/O DIXONS GROUP, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2

7TG

Tel 01727 202752

DX number 124022

DX exchange Hemel Hmpstd 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

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



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COMPANIES HOUSE

0488
29/06/04

3317483

† Other directorships

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[illegible]

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