

Please complete in typescript, or in bold black capitals

A29

Form revised July 1998

COMPANIES HOUSE

0488

29/06/04

APPOINTMENT of director or secretary

288a

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

CHF	P029
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CHFP029		- 1000 - 01111 -			
Company Number	3317483				
Company Name in full	The Link Stores Limited				
Date of	Day Month Year	Day	Month Year		
Appointment Appointment as director	2 6 0 5 2 0 0 4 X as secretary	Birth 0 2	0 3 1 9 5 7 appropriate box. If appointment is secretary mark both boxes.		
NAME *Style / Title Notes on completion		*Honours etc	Secretary mark both boxes.		
Appear on reverse. Forename(s)	STEVE				
Surname ⁻	ADLER ALDER SUA				
Previous Forename(s)		Previous Surname(s)			
Usual residential address	BENTASH, SHOPPENHANGERS ROAL	D			
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 / se	cretary of the above	named company		
Consent signature		Date	18 June 2004		
Voluntary details.	A director, secretary etc must sign the form below.				
Director's only. *Delete as appropriate Signed	M/z	Date	25.6.04		
	(** a director / secretary / administrator / adminis	trative receiver / receiver ma	mager / receiver)		
Please give the name, address, elephone number and, if available,	HELEN THOMAS, C/O DIXONS GROUP, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2				
a DX number and Exchange of the person Companies House should	7TG				
contact if there is any query.	T	Tel 01727 202752			
	DX number 124022 [DX exchange Hemel Hmpstd 4			
#AXHQHUDY*	When you have completed and s Registrar of Companies at: Companies House, Crown Way for companies registered in English	, Cardiff, CF14 3U	Z 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	3317483	
† Directors only.	† Other directorships		
NOTES			
Show the full forenames, or secretary is a corporatiname on surname line an on the usual residential line.	NOT INITIALS. If the director ion or Scottish firm, show the id registered or principal office ne.		
Give previous forenames - for a married woman, th known before marriage	or surname(s) except: e name by which she was need not be given.		
- for names not used sinc least 20 years			
A peer or individual know instead of or in addition to and need not give the nar known before he or she a to it.	n by a title may state the title o the forenames and surname me by which that person was dopted the title or succeeded		
Other director	rships.		
Give the name of every constrain of which the person has been a director at any	ompany incorporated in Great n concerned is a director or y time in the past five years.		
You may exclude a comp times during the past five concerned was a director	any which either is, or at all years when the person , was		
- dormant			
- a parent company which making the return, or	wholly owned the company		
-	ubsidiary of the same parent		
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