



Companies House

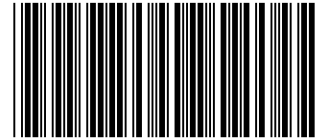
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LINK FS LIMITED**

Company Number: **03357545**



X7PUVKSU

Received for filing in Electronic Format on the: **24/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/10/2006**

Name: **JUSTINE CAMPBELL**

Consented to Act: **Yes**

Usual Residential Address **12 CONNAUGHT AVENUE
LONDON SW14 7RH**

Date of Birth: **10/08/1970** *Nationality:* **IRISH**

Occupation: **GENERAL COUNSEL**

Other Directorships: **3985643 AIRWAVE O2 LIMITED
2712995 CALL CONNECTIONS LIMITED
1743099 O2 (UK) LIMITED
4678681 O2 CEDAR LIMITED
2604354 O2 HOLDINGS LIMITED
2604355 O2 MOBILES LIMITED
2604351 O2 NETWORKS LIMITED
1814089 O2 SOLUTIONS LIMITED
3900219 O2 THIRD GENERATION
2713001 O2 TRANSACTIONS LIMITED
SC198346 PACIFIC SHELF 873 LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**