

288a (ef)

Appointment of a Director or Secretary



Company Name: LINK FS LIMITED

Company Number: 03357545

Received for filing in Electronic Format on the: 05/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/12/2008

Name: KATHERINE ANN JARVIS

Consented to Act: YES

Usual Residential Address: 7B DULKA ROAD

LONDON SW11 6SB

Date of Birth: 19/09/1967 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

04940959 7 DULKA ROAD LIMITED

5262862 BE UN LIMITED

2712995 CALL CONNECTIONS LIMITED

4267552 O2 PENSION TRUSTEE LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 05/01/2009	Authenticated: Yes (E/W)