

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

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Company Number Company Name in full			3454	1743								
			The Link Asset & Securities Company Limited									
			Day	Month	Year			Da	y Month		Year	
		Date of appointment	2 6	0 7 2	010		Date of Birth	1	0 0 3	1 9	9 ₁ 7 ₁ 0	
Appointment Appointment as director			as secretary Please mark the appropriate box. If app as a director and secretary mark both be									
	NAME	NAME *Style / Title				*Ho	nours etc					
Notes on completion appear on reverse.		Forename(s)	Garry Hunter									
	Surname Previous Forename(s)		Stewart									
			Previous Surname(s)									
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	^{††} Usu	al residential	52 Elsynge Road									
	Post town		London					ode	de SW18 2HN			
	Co	ounty / Region	Cou					ntry	try UK			
Companies Act 1985	†Nationality		British †Business occupation Stockbroker									
(2	None											
(additional space overleaf)			I consent to act as ** director / seeretary of the above named company									
Consent signature * Voluntary details.			4	JH.		#	Da	te	26/7	- 10	2	
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.									
Delote de appropriate		Signed	(,))ereli	مل	ills	Da	te	26/	7 /	5 2	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
			Derek Wilks, 30-34 Langham Street,									
contact you if there is a query on the				London W1W 7AW								
form. The contact information that you give will be visible to searchers of the			Tel 020 7491 9882									
public record				DX number DX exchange								
B ***			When you have completed and signed the form please send it to the Registrar of Companies at:									

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

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COMPANIES HOUSE

30/07/02