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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3454743

Company Name in full

The Link Asset and Securities Company Limited



\* F 2 8 8 A F 1 0 \*

Date of  
appointment

Day

Month

Year

30

12

97

†Date of Birth

Day

Month

Year

25

07

58

Appointment as director  
form

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

John David Sebastian

Surname

Booth

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

The Pest House

Post town

Watersfield

Postcode

RH20 1NG

County / Region

West Sussex

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See over

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

\* Voluntary details.  
† Directors only.

Consent signature

*John Booth*

Date

13-1-98

A director, secretary etc must sign the form below.

Signed

*Charles Harvey Davies*

Date

12/1/98

\*\*Please delete as appropriate

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.

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Wilde Sapte  
1 Fleet Place  
London EC4M 7WS

cc0185325

Tel 0171 246 7000

DX number 145

DX exchange LONDON



A08 \*A4W7P3DM\* 406  
COMPANIES HOUSE 02/02/98  
COMPANIES HOUSE 16/01/98

Laserform International 1/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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# JOHN D S BOOTH

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## DIRECTORSHIPS

*Chairman, Luther Pendragon Ltd*

*Chairman, Pendragon Productions Ltd*

*Chairman, Maintel Europe Ltd*

*Director, Maintel Holdings Ltd*

*Chairman, Wicked Web Ltd*

*Director, Capital Growth (Europe)Ltd*

*Director, Rock the Vote Ltd*

*Director, Rock the Vote Trading Ltd*

*Director, Eaglenow Ltd*

*Director, Wartels Inc*

*Director, Byam Shaw School of Painting & Drawing Ltd*

14.1.98