



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3565766

Company Name in full

LINK INTERCHANGE NETWORK LTD

Date of
appointment

Day Month Year
1 0 0 9 2 0 0 3

†Date of
Birth

Day Month Year
0 5 0 4 1 9 6 4

Appointment form

Appointment as director



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)

PHILIP MARTIN

Surname

GERRARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

80 SOUTHWAY, GUISELEY

Post town

LEEDS

Postcode

LS20 8TA

County / Region

WEST YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMMERCIAL DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

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

[Signature]

Date

10 September 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16 September 2003

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the co.



A62 COMPANIES HOUSE 0534 27/09/03
A42 COMPANIES HOUSE 0650 18/09/03

LINK INTERCHANGE NETWORK LTD
4 CARDALE PARK
BECKWITH HEAD ROAD, HARROGATE
NORTH YORKSHIRE, HG3 1RY

Tel 01423 356000

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ 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

3565766

† Directors only.

† Other directorships

HARROGATE INTERNATIONAL FESTIVAL LTD

HARROGATE FESTIVAL DEVELOPMENT LTD

LINK INTERCHANGE NETWORK (TRUSTEE) LTD

LINK RETAIL SERVICES LTD

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.