

Please complete in typescript,

288a

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
	Company Number	3565766
Company Name in full		
	Date of appointment	Day Month Year 3 0 0 3 2 9 4 1 1 9 6 9 9 9 9 9 9 9 9
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.
Notes on completion appear on reverse.	NAME *Style / Title	MR *Honours etc
	Forename(s)	IAN JEFFREY
	Surname	BULLOCK
	Previous Forename(s)	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 Companies Act 1985	^{††} Usual residential address	3 OLD MILL CLOSE
	Post town	BURLEY IN WHARFGORUS Postcode US 29 7 PW
	County / Region	WEST YONESHINE Country W.K.
	†Nationality	BRITISH TBusiness occupation SNR MANAGE
/0.0	†Other directorships	NoNE
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Jan Bullock Date 30/3/2004
† Directors only. **Delete as appropriate	·	A director, secretary etc must sign the form below.
	Signed	8 Cesam Date 22/04/04
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		LINK INTERCHANGE NETWORK LTD 4 CARDALE PARK BECKWITH HEAD ROAD, HARROGATE
form. The contact information that you give will be visible to searchers of the		NORTH YORKSHIRE, HG3 1RY
public record		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

Form April 2002

A61 COMPANIES HOUSE

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28/04/04

Registrar of Companies at:

DX 33050 Cardi Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburg for companies registered in Scotland