



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

23 09 2003

†Date of
Birth

Day Month Year

05 04 1950

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER ERIC

Surname

PRESLAND

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

RATS' CASTLE, CRANBROOK ROAD,

Post town

BIDDENDEN, NR ASHFORD

Postcode

TN27 8DY

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

R. Presland

Date

22nd OCT 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Presland

Date

27/10/03

(*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 person Companies House should
contact if there is any query.

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

356000

DX number

DX exchange



A04

A10H1PM9

0218

30/10/03

Form revised July 1998

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

† 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.

SCHEDULE OF PRESENT DIRECTORSHIPS

Company Number	Company Name
1856787	Mainvalley Limited
1451293	Rookhill Limited
1529931	Clausegate Limited
4336902	Io Risks Solutions Limited (formerly Project Io Limited)
3876114	Total Objects Limited
4666696	Vethouse Limited (formerly Cogpush Limited)
02382560	Insurance Market Solutions Limited
4570257	XLPro Limited

SCHEDULE OF PAST DIRECTORSHIPS (LAST FIVE YEARS)

Company Number	Company Name
2626413	Accelerated Collection Services Limited
3177937	Albis Associates (Consultants) Limited
2247736	Albis Associates Limited
3168264	Brokitas Limited
069651C	Campion Limited
3720114	Crocusglade Limited
513363	Dasure Holdings Limited
3321744	Dasure Limited
1036870	Dasure Underwriting Systems Limited
2710259	Elgar Computers Limited
2155278	EPG Business Recovery Services Limited
1247718	EPG Computer Services Limited
2834217	EPG Insurance Systems Limited
3047765	Future Business Training (City of London) Limited
2313139	Kendal Computing (London) Limited
2967672	Marketwide Systems Limited
3416156	Media Broadcast Systems Limited
723478	Mills Associates Limited
02278140	Mills Associates (Trustees) Limited
02940314	Moore Computing Services Limited
01072009	Moorepay Group Limited
00891686	Moorepay Limited
3017589	Rebus Human Resource Services Limited

Company Number	Company Name
2338569	Peterborough Software (UK) Limited
591433	R B Emerson Limited
3166224	Rebus Business Development Limited
2424356	Rebus Computer Services Limited
4017569	Rebus Electrical Holdings Limited
3720097	Rebus Electrical Services Limited
B 380 402 024	Rebus France SA
3109650	Rebus Group Limited
2980656	Rebus Holdings Limited
EC26194	Rebus HR Group Limited
3719768	Rebus HR Holdings Limited
3819950	Rebus HR Management Limited
1587537	Rebus H R Limited
772321	Rebus Human Resources Limited
3936409	Rebus Insurance Services Holdings Limited
2715902	Rebus Insurance Systems (Fusion) Limited
508212	Rebus Insurance Systems Limited
3720091	Rebus Insurance Services Limited
3362271	Rebus International Limited
2005711	Rebus Life Management Limited
3221751	Rebus Personnel Services Limited
3720782	Rebus Resourcing Limited
2648639	Rebus Software Limited
4017590	Rebus Technologies Limited

Company Number	Company Name
2673402	Rebus Technologies Associates Limited
2290012	Singleton Court Company Limited
2039855	Syntech Management Services Limited
1695812	Rebus Finance Limited
1317089	Rebus Financial Holdings Limited
3219304	GRO Properties PLC
01856787	Worland Properties Limited

All resignations effective 31st August 2001 except:

GRO Properties PLC – resigned 8th August 2001`

Worland Properties Limited – resigned 23rd February 1999