



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHWP000

Company Number

3565766

Company Name in full

LINK INTERCHANGE NETWORK  
LTD

Date of  
appointment

Day Month Year  
01 01 2006

†Date of  
Birth

Day Month Year  
21 01 1949

**Appointment form** Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN ALASTAIR

Surname

THOMSON

Previous  
Forename(s)

Previous  
Surname(s)

†† 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



Post town

SWALLOWS, BEECH COURT, BEECH CLOSE

STRATFORD UPON AVON

Postcode

CV37 7UQ

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUILDING SOCIETY  
DEPUTY CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE LIST ATTACHED

Consent signature

*John Thomson*

Date

16/12/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*John Thomson*

Date

19/12/05

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

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  
form. The contact information that you  
give will be visible to searchers of the  
public record..

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  
or LP - 4 Edinburgh 2



A48  
COMPANIES HOUSE

198  
21/01/2006

Form April 2002

**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.

Coventry Building Society  
Coventry Cover Limited  
Coventry Estate Agency Services Limited  
Coventry Financial Services Limited  
Coventry Homefinders Limited  
Coventry Home Owner's Centre Limited  
Coventry Housing Developments Limited  
Coventry Property Directory Limited  
Coventry Property Services Limited  
Coventry Securities and Investments Limited  
Economic Estate Agency Services Limited  
Economic Financial Services Limited  
Economic Home Owner's Centre Limited  
Economic Housing Developments Limited  
Economic Securities and Investments Limited  
Godiva Financial Services Limited  
Godiva Home Owner's Centre Limited  
Godiva Housing Developments Limited  
Godiva Property Directory Limited  
Godiva Securities and Investments Limited  
The Property Directory Limited