



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3565766

Company Name in full

LINK INTERCHANGE NETWORK
LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
1 2 9 5 2 0 0 5

Name

*Style / Title

MR

*Honours etc

Forename(s)

JOHN

Surname

HUGHES

Day Month Year

† Date of Birth

2 4 0 1 2 1 9 6 1 2

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

County / Region

Postcode

Country

Other change
(please specify)

JOB TITLE

DIRECTOR - RETAIL BANKING

A serving director, secretary etc must sign the form below.

Signed

Paul Will

Date

04/07/05

(* 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

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

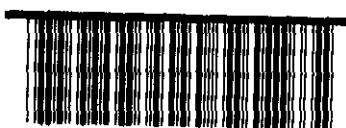
DX number

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



AA2

COMPANIES HOUSE

0406

20/07/05

AA4

COMPANIES HOUSE

08/07/05

Form April 2002