



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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  
31 03 2006

†Date of  
Birth

Day Month Year  
30 09 1948

### 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)

RONALD JAMES

Surname

WHATFORD

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

HORSHAM

Postcode

RH13 9BB

County / Region

WEST SUSSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

27.4.2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/5/06

(\*\*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 CARDLE PARK  
BECKWITH HEAD ROAD  
NORTH YORKSHIRE

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



A37  
COMPANIES HOUSE  
10/05/2006

# RONALD JAMES WHATFORD

## Directorships Report

Company Name	Appointed	Resigned
ABBAY LIFE ASSURANCE COMPANY LIMITED	21/10/2003	01/08/2005
ABBAY LIFE INVESTMENT SERVICES LIMITED	21/10/2003	10/11/2005
ABBAY LIFE TRUST SECURITIES LIMITED	21/10/2003	10/11/2005
ABBAY UNIT TRUST MANAGERS LIMITED	21/10/2003	01/08/2005
BACS LIMITED	26/07/2002	06/02/2004
CHAPS CLEARING CO. LIMITED	04/07/1996	14/08/2001
DIALCONTACT LIMITED	21/10/2003	10/11/2005
GISBORNE LIFE ASSURANCE COMPANY LIMITED	21/10/2003	10/11/2005
INTELLIGENT PROCESSING SOLUTIONS LIMITED	15/08/2000	20/08/2002
LLOYDS BANK UNIT TRUST MANAGERS LIMITED	21/10/2003	10/11/2005
LLOYDS TSB FINANCIAL SERVICES LIMITED	21/10/2003	08/08/2005
LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED	21/10/2003	01/08/2005
SCOTTISH WIDOWS ANNUITIES LIMITED	21/10/2003	01/08/2005
SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS	21/10/2003	01/08/2005
SCOTTISH WIDOWS FUND MANAGEMENT LIMITED	21/10/2003	01/08/2005
SCOTTISH WIDOWS GROUP LIMITED	21/10/2003	01/08/2005
SCOTTISH WIDOWS PLC	21/10/2003	01/08/2005
SCOTTISH WIDOWS SERVICES LIMITED	21/10/2003	01/08/2005
SCOTTISH WIDOWS TRUSTEES LIMITED	21/10/2003	01/08/2005
SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED	21/10/2003	01/08/2005
SW (NO.2) LIMITED	21/07/2005	11/11/2005
TARGET HOLDINGS LIMITED	21/10/2003	10/11/2005
TSB FINANCIAL SERVICES LIMITED	21/10/2003	10/11/2005
TSB INVESTMENT SERVICES LIMITED	21/10/2003	10/11/2005
TSB LIFE LIMITED	21/10/2003	10/11/2005
TSB PENSIONS LIMITED	21/10/2003	10/11/2005