



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
01 11 1970

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

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NICOLA CIELLE

Surname

AUDHAM- GARDINER

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

APT 8, 21 FITZJOHNS AVENUE

County / Region

LONDON

Postcode

NW3 5JY

Country

UK

†Nationality

BRITISH

†Business occupation

BANKING

†Other directorships
(additional space overleaf)

n/a

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

Consent signature

Nicola Cielle

Date

7/04/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/5/06

(*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.



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COMPANIES HOUSE

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10/05/2006

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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

Form 10/03

LINK INTERCHANGE NETWORK LTD
4 CARDALE PARK
BECKWITH HILL
LEEDS
WEST YORKSHIRE

DX number

DX exchange

014237 386000