



**Companies House**

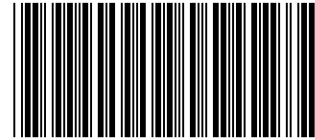
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **LINK INTERCHANGE NETWORK LIMITED**

*Company Number:* **03565766**



XN99KGNP

*Received for filing in Electronic Format on the:* **28/06/2006**

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **26/06/2006**

*Name:* **MR MICHAEL ROBERT JAMES SIMS**

*Consented to Act:* **Yes**

*Usual Residential Address* **10 MOSS ROAD  
CONGLETON  
CHESHIRE  
CW12 3BN**

*Date of Birth:* **20/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER PRODUCT MANAGEMENT**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (E/W)**