



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 3565766

Company Name in full LINK Interchange Network Limited

Date of appointment Day Month Year 3 1 0 5 2 0 0 6
†Date of Birth Day Month Year 0 5 0 4 1 9 6 4

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

Mr

*Honours etc

BSC Hons MBA ACA

Notes on completion
appear on reverse.

Forename(s) Philip Martin

Surname Gerrard

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

80 Southway, Guiseley

Post town

Leeds

Postcode

LS20 8JQ

County / Region

West Yorkshire

Country

UK

†Nationality

British

†Business occupation

Commercial Director

†Other directorships
(additional space overleaf)

Consent signature

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

Philip Martin

Date

31/05/2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/6/06

(*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..



A52
COMPANIES HOUSE

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23/06/2006

Form 10/03

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