

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: LINK INTERCHANGE NETWORK LIMITED

Company Number: **03565766**

Received for filing in Electronic Format on the: 26/06/2006



Resignation Details

Position: DIRECTOR Date of Resignation: 23/06/2006

Name: MARK STEVEN ROBERT CHIZLETT Date of Birth: 01/01/1963

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/06/2006 Authenticated: Yes (E/W)