

Company Number

† Date of Birth

Signed

Company Name in full

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

LINK INTERCHANGE NETWORK LIMITED

Day Month Year Date of termination of appointment 9 0 6 0 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark Х both boxes *Honours etc NAME *Style / Title Please insert details as Forename(s) THOMAS NIGEL previously notified to Surname RESEIGH Companies House Day Month Year

A serving director, secretary etc must sign the form below

1

* Voluntary details † Directors only

† Directors only
**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

AVR3DRB1

AYB3DRB1 A55 17/07/2007 553 COMPANIES HOUSE Rturkelland

Date 10 Ju

JULY 2007

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

Tel 020 7628 2020

DX number DX Box No 12 DX exchange Chancery Lane London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh