



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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
01 01 2002

†Date of
Birth

Day Month Year
28 06 1955

**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)

KIM FRANCESCA

Surname

GRIFFITHS

Previous
Forename(s)

Previous
Surname(s)

MITCHELL

Usual residential
address

OAKHAM COTTAGE

Post town

BRINGTON
CHIPPING CAMPDEN

Postcode

GL55 6NL

County / Region

GLOS.

Country

UK

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

COMPANY SECRETARY - FRANK GRIFFITHS ASSOCIATES

Consent signature

Kim Griffiths

Date

16 January 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

to Pegan

Date

18/01/02

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

LINK INTERCHANGE NETWORK LTD
4 CARDLE PARK
BECKWITH HEAD ROAD, HARROGATE
NORTH YORKSHIRE, HG3 1RY

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A01
COMPANIES HOUSE

0577
19/01/02

Form revised July 1998

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

LINK INTERCHANGE NETWORK LTD
A CARPARK
BECKWITH HEAD ROAD, HARRISDALE
NORTH YORKSHIRE, HG3 1BY