



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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
06 05 2004

†Date of
Birth

Day Month Year
04 12 1961

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

Notes on completion
appear on reverse.

Forename(s)

ROBERT JAMES MCKENZIE

Surname

BULLOCK

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



Post town

STRATHWOOD, MIDDALE ROAD, STRATHBLANE

GLASGOW

Postcode

G63 9EN

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BANK EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

[Signature]

Date

6/5/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/5/04

(**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..



A09
COMPANIES HOUSE

0449
11/05/04

Form April 2002

LINK INTERCHANGE NETWORK LTD
4 CARDALE 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, 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

Company Number

3565766

† Directors only.

† Other directorships

THE ROYAL BANK OF SCOTLAND MENTOR SERVICES LIMITED

THE ROYAL BANK OF SCOTLAND COMMERCIAL SERVICES HOLDINGS LIMITED

THE ROYAL BANK OF SCOTLAND COMMERCIAL SERVICES LIMITED

SEE ATTACHED LIST.

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.

Company Number

662221

r Directors only.

†Other directorships

Atlantic Leisure Financial Services Limited, 27/11/2000

European Debt Registry Limited, 16/06/2001

Graham Finance Limited, 15/07/2001

Moorgate Rentals Limited, 15/07/2001

North Herts Finance Company Limited, 15/07/2001

North Herts Finance Facilities Limited, 19/06/2001

Product Finance Limited, 15/07/2001

Sprintable Limited, 15/07/2001

Technology Club Finance Limited, 15/07/2001

Woodchester Asset Management Limited, 16/06/2001

Woodchester Capital Finance Limited, 15/07/2001

Woodchester Corporate Limited, 15/07/2001

Woodchester Credit Limited, 15/07/2001

Woodchester Finance Limited, 15/07/2001

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