



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
03 09 2003

†Date of
Birth

Day Month Year
08 05 1958

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)

DAVID NEIL

Surname

BRADLEY

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† 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

WHICKHAM

Postcode

NE16 5SZ

County / Region

NEWCASTLE UPON TYNE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ASSUTANT DIRECTOR

†Other directorships
(additional space overleaf)

BACS. FUNDS TRANSFER SHARING LTD.

Consent signature

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

D Bradley

Date

10.9.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10.9.03

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

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

NORTHERN ROCK PLC, GOSFORTH

NEWCASTLE UPON TYNE

NE3 4PL Tel 0191 2857191

DX number 60350 DX exchange



ADB
COMPANIES HOUSE

0249
11/09/03

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