



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

3565766

Company Name in full

LINK INTERCHANGE NETWORK LTD

Date of  
appointment

Day Month Year  
01 03 2005

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 MACKENZIE

Surname

BULLOCH

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

STRATHWOOD, MILNDAVE RD, STRATHBLANE

Post town

GLASGOW

Postcode

G63 9EN

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BANK EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

*[Signature]*

Date

6/04/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

31/03/05

(\*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..

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

Tel 01423 356000

DX number

DX exchange



A16  
COMPANIES HOUSE

0367  
08/04/05

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

CALL

01423 356000

288a

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

Company Number

3565766

† Directors only.

† Other directorships

THE ROYAL <sup>BANK</sup> 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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- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.