



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3565 766

Company Name in full

LINK INTERCHANGE NETWORK LTD

Date of
appointment

Day Month Year
03 04 2005

Date of
Birth

Day Month Year
24 04 1970

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)

JOHN

Surname

WARREN

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

READING

Postcode

RG6 7BP

County / Region

BERKSHIRE

Country

UK

†Nationality

UK

†Business occupation

BANK MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

3/4/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/4/05

(**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
CARDLE PARK
BECKINGHAM ROAD, HARROGATE
NORTH YORKSHIRE, HG3 1RY

Tel

01423 356000

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

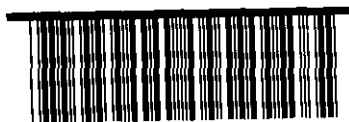
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A16

A8JW249F

0368

08/04/05

COMPANIES HOUSE

Form April 2002

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.



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

50 82077

Company Name in full

BLE FINANCE (TEL) LTD

Date of
appointment

Day Month Year
05 04 2005

†Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Bradshaw Johnson Secretarial Limited

Surname

Previous
Forename(s)

Previous
Surname(s)

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provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

HITCHIN

Postcode

SG4 9SH.

County / Region

HERTS.

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

6. IV. 05

A director, secretary etc must sign the form below.

Signed

Date

30/03/05

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

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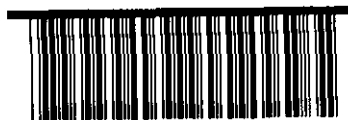
Bradshaw Johnson

89 Walsworth Road Hitchin Herts SG4 9SH.

Tel 01462 454545

DX number

DX exchange



A16
COMPANIES HOUSE

0313
08/04/05

Form April 2002

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