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Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
			3944906		·]	
			LINK INTERCHANGE NETWORK (TRUSTEE) LIMITED						
			Day M	Month	Year	_			
Da	ate of termination	of appointment	3 0 C	9 2	0 0 8				
		as director	√	as	secretary			ent as a director ar	a box If terminating and secretary mark
	NAME	*Style / Title	MR			*Ho	nours etc	BA BSC	
Please ins		Forename(s)	STEPHE	N					
previously notified to		Surname	RATTIGA	AN				•	-
Companie	es mouse		Day N	Month	Year				
		†Date of Birth	2 7 (0 4 1	9 5 5				

A serving director, secretary etc must sign the form below

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~ I/	nea
J	1164

- * Voluntary details
- † Directors only
 ** Delete as appropriate

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

07/10/2008 176 **COMPANIES HOUSE**

8	-650

for companies registered in Scotland

Date

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

OVALSEC LIMITED							
2 TEMPLE BACK E	AST, TEMPLE QUAY, BRISTOL, BS1 6EG						
<u></u> -	Tel						
DX number	DX exchange						

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh