



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4177818

Company Name in full

Business Link Tyne and Wear Limited

Date of
appointment

Day Month Year

20 03 2007

† Date of
Birth

Day Month Year

Appointment
form

Appointment as director

as secretary

X

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)

Prima Secretary Limited

Surname

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 ††

St Ann's Wharf, 112 Quayside

Post town

Newcastle upon Tyne

Postcode

NE99 1SB

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

I consent to act as ~~XXXXXX~~ secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Mark Wane

For and on behalf of
Prima Secretary Limited

Date

26/3/07

A director, secretary etc must sign the form below.

Signed

Mark Wane

For and on behalf of
Prima Secretary Limited

Date

26/3/07

(** 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.

Dickinson Dees LLP

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99
1SB

Tel Tel 0191 279 9000

DX number DX 61191

DX exchange Newcastle upon Tyne

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

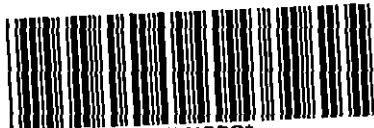
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A31

AK09107G
27/03/2007
COMPANIES HOUSE

388

Company Number 4177818

† 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.