



Companies House

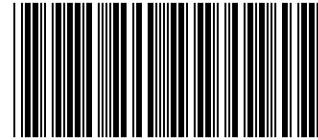
— for the record —

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Appointment of a Director or Secretary

Company Name: **LINK GROUP HOLDINGS LIMITED**

Company Number: **05268437**



XETWPM9K

Received for filing in Electronic Format on the: **16/01/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/12/2006**

Name: **MR PHILIP MARTIN GERRARD**

Consented to Act: **Yes**

Usual Residential Address **80 SOUTHWAY
GUISELEY
LEEDS
WEST YORKSHIRE
UK LS20 8JQ**

Date of Birth: **05/04/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**