



Companies House

for the record

353

Register of members

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 05268437

Company Name in full LINK GROUP HOLDINGS LIMITED

The register of members is kept at

NOTE

The register **MUST** be kept at an address in the country of incorporation

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office

Address OSBORNE CLARKE LIMITED

2 TEMPLE BACK EAST

Post town TEMPLE QUAY

County / Region BRISTOL

Postcode BS1 6EG

Signed

Date

16/4/2008

† Please 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 information that you give will be used for this purpose only.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

THOMAS EGGAR LLP, THE CORN EXCHANGE, BAFFIN'S LANE,

CHICHESTER, WEST SUSSEX, PO19 1GE

Tel 01243 786111

DX number 30300

DX exchange CHICHESTER



A17

21/05/2008

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COMPANIES HOUSE

Form revised 10/03

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