



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5268437

Company Name in full

LINK GROUP HOLDINGS LIMITED

Date of
appointment

Day Month Year
3 0 0 4 2 0 0 8

†Date of
Birth

Day Month Year
2 0 0 1 1 9 7 0

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)

TIMOTHY MICHAEL EDWARD

Surname

ENSOR-CLINCH

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

RIVERHOUSE, 23 BEDFORD ROAD

Post town

CLAPHAM

Postcode

MK41 6EJ

County / Region

BEDFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

Consent signature

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

Date

30/04/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/05/08

(**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

Osborne Clarke
2 Temple Back East
Temple Quay
Bristol
Tel BS1 6EG
DX number DX7818 Bristol
DX exchange 200 0117 911 3000



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AVPT20G5

10/06/2008

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COMPANIES HOUSE

Form 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

288a

Company Number 5268437

† 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