

288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number

5631721

Company Name in full

PARTNERLINK LIMITED

Date of appointment

Day Month Year
02 05 2007

†Date of Birth

Day Month Year

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse

NAME *Style / Title

*Honours etc

Forename(s)

Surname

SIMPSON BROS (TYNESIDE) LIMITED

Previous Forename(s)

Previous Surname(s)

††Usual residential address

DRUM INDUSTRIAL ESTE, CHESTER - LE STREET

Post town

Postcode

DH2 1ST

County / Region

CO. DURHAM

Country

UNITED KINGDOM

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

†† 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



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

Consent Signature

P/Simpson. Peter Simpson
for and on behalf of Simpson
Bros (Tyneside) Ltd

Date

25/5/07

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Dove Naish per pro Dove
Naish Secretaries Ltd

Date

11/6/07

(**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

ring

DOVE NAISH Chartered Accountants
Eagle House
28 Billing Road
Northampton NN1 5AJ

Tel

DX number

DX exchange

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

WEDNESDAY



A25

AR9W7QDG
13/06/2007
COMPANIES HOUSE

217

Company Number 5631721

†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 surnames 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