



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

for director or secretary

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

Company Number 06569025

Company Name in full Linkdex Limited

Date of appointment
Day Month Year
3 0 9 2 0 0 9

Date of Birth
Day Month Year
0 4 0 5 1 9 6 4

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

Mr

*Honours etc

Forename(s)

Laurence Nicholas

Surname

John

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

12 John Street



Post town

Cambridge

Postcode

CB1 1DT

County / Region

Cambridgeshire

Country

ENGLAND

†Nationality

British

†Business occupation

CEO

†Other directorships
(additional space overleaf)

See overleaf

Consent signature

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

Date

5/11/09

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

18/11/09

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 register.

(*a director / secretary / authorised signatory / receiver / receiver manager / receiver)

Brown Rudnick LLP

8 Clifford Street, London W1S 2LQ

Tel 020 7851 6000

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY



LD4

"LX1JFF32"

19/11/2009

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COMPANIES HOUSE

For

Company Number 06569025

† Directors only.

† Other directorships

Ambient Industries Limited (wef Nov 2008)

Synature Limited (wef Dec 2007)

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.