

AP01 (ef)

Appointment of Director



Company Name: Link Loans Limited

Company Number: 06642090

Received for filing in Electronic Format on the: 06/02/2018

New <u>Appointment</u> Details

Date of Appointment: 02/02/2018

Name: MR DYLAN MINTO

The company confirms that the person named has consented to act as a director.

SHAWBOOK BANK LIMITED LUTEA HOUSE, WARLEY HILL BUSINESS PARK Service Address:

THE DRIVE, GREAT WARLEY

BRENTWOOD

ESSEX

UNITED KINGDOM

CM13 3BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/08/1980

Nationality: **BRITISH**

Occupation: COMPANY DIRECTOR

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.