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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC201025

Company Name in full

HOMELINK TECHNOLOGIES LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

* Voluntary details.

† Directors only.

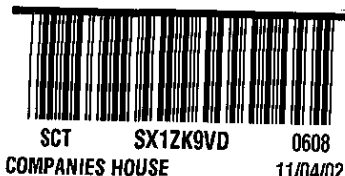
**Please delete as appropriate

Consent signature

Signed

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

SAM



SCT SX12K9VD 0608
COMPANIES HOUSE 11/04/02

Laserform International 12/99

Date of appointment Day Month Year 21 03 2002
†Date of Birth Day Month Year 29 03 1954

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

*Honours etc

DANIEL

Mc LAUGHLIN

— Previous Forename(s) — Previous Surname(s)

RIVERBANK HOUSE, 33 OLD MILL ROAD, BOTHWELL

GLASGOW Postcode G7H 8AX

Country

BRITISH †Business occupation MANAGING DIRECTOR

SEE OVER

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

Consent signature Date 4 April 2002

A director, secretary etc must sign the form below.

Signed Date 8/4/02

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Maclay Murray & Spens, London
10 Foster Lane
London
EC2V 6HR
SXH/NEW/4/2 Tel 020 7606 6130
DX number DX: 42616 DX exchange Cheapside

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

Company Number

SC 201025

† Directors only.

† Other directorships

Integrated Accommodation Services plc
Accommodation Services (Holdings)
Limited

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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.