



Please complete in typescript,
or in bold black capitals
CHWP009

288a

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

**Appointment
form**

Company Number

4227586

Company Name in full

LINK UNDERWRITING AGENCY
LIMITED

Date of appointment

Day Month Year
13 02 2006

†Date of birth

Day Month Year
07 07 1959

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

Forename(s)

William, Robert

Surname

Hardy

Previous Forename(s)

Previous
Surname(s)

Usual residential address

116 MUNSTEN ROAD

Post town

TEDDINGTON

Postcode

TW9 9LW

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

No Other Current Directorships

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

Consent signature

W. Robert Hardy

Date

13.2.06

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

20.2.06

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

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.

TREVOR MARSH, ZENITH HOUSE, MARKET
PLACE, HAYWARDS HEATH, WEST SUSSEX
RH16 1DB Tel 0870 7745084
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

DX 235 Edinburgh

for companies registered in Scotland

Company Number

†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 forename(s) 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 forename(s) 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.