

Companies House

05/12/2008 **COMPANIES HOUSE**

- Aprilha marind

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	ompany Number	04811048				
Company Name in full		DISPLAYLINK (WK) LIMITED				
		0.5.				
	Date of	Day Month Year Day Month Year				
	appointment	26112008 Birth 19041957				
Appointment Ap	pointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NA	ME *Style / Title	*Honours etc				
Notes on completion appear on reverse.	Forename(s)	GUY ROBERT STEWART				
	Surname	GIBSON				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a service address for	^{††} Usual residential address	64 WATER LANE , OAKINGION				
the beneficiary of a Confidentiality Order granted under the	Post town	CAMBRIDGE Postcode CB 24 3AL				
provisions of section 723B of the	County / Region	CAMBRIDGESHIRE Country UK				
Companies Act 1985	[†] Nationality	Business occupation				
†Other directorships (additional space overleaf)		DOUBLE G-RACING LIMITED				
Consent signature * Voluntary details.		I consent to act as ** director/ secretary of the above named company				
		Carl Date 28/11/08				
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
	Signed	Mario to Date 28/11/08				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
contact you if there i form. The contact inf						
give will be visible to		Tel				
/	(A. autor source	DX number DX exchange				
FRIDAY		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				
A57AW5EB for companies registered in England and Wales or A65 05/12/2008						

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number			
† Directors only.	†Other directorships		 	
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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.