

the information bureau

formation information administration

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number 6004659

Company Name in full LIVE LINK (UK) LIMITED

Date of appointment Day Month Year 2 1 1 1 2 0 0 6 †Date of Birth Day Month Year 3 0 0 4 1 9 5 9

Appointment form

Appointment as director

X

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Notes on completion appear on reverse.

Forename(s)

ALAN

Surname

SMITH

Previous Forename(s)

Previous Surnames(s)

†† Usual residential address

25 CASTLEFIELDS, ROTHWELL

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

LEEDS

Postcode

LS26 0GN

County / Region

WEST YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

I consent to act as Director of the above named company

Consent signature

ALAN SMITH

A Smith

Date

21.11.06

* voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR T. I. B. NOMINEES LIMITED

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

Date

21.11.06

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 record.

THE INFORMATION BUREAU LIMITED

23 HOLROYD BUSINESS CENTRE, CARRBOTTOM ROAD

BRADFORD, BD5 9UY

Tel 0870 751 2866

DX number N/A

DX exchange N/A

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

THURSDAY



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AAOXYNA0

22/02/2007

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COMPANIES HOUSE

Form April 2002

Company Number 6004659

† 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 forenames or surnames(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.