This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary for the recent ---(NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 Company Number 6456441 Company Name in full BUSINESS LINK WEST MIDLANDS LIMITED Day Month Year Day Month Year Date of †Date of 0, 8 6 0 6 9 , 6 appointment Birth Please mark the appropriate box If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) ANDREW DAVID POWYS Surname WILKINSON Previous Previous Forename(s) Surname(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the X TIXALL TIXALL COURT, 46% address shown is a address service address for Post town the beneficiary of a Postcode STAFFORD ST18 0XN Confidentiality Order granted under the provisions of section County / Region WEST MIDLANDS Country 723B of the Companies Act 1985 †Nationality BRITISH Business occupation Co Director +Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date 17.04.08 \* Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed 16/04/08 Date (\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 Tel will he visible to searchers of the 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 02/05/2008 for companies registered in England and Wales 61 **COMPANIES HOUSE** Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2