

CHALFEN

288a

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))

Company Number

3950082

Company Name in full

DIARY LINK LIMITED



* F 2 8 8 A F 8 0 *

Date of
appointment

Day Month Year

17 03 00

† Date
of Birth

Day Month Year

10 08 40

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

GERALD STANLEY

Surname

KLIMAN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

6 THIRLMERE GARDENS

Post Town

WEMBLEY

Postcode

HA9 8RE

County/Region

MIDDX

Country

UK

†Nationality

BRITISH

†Business Occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

LIBA PRODUCTIONS LTD; ECHOLAND LTD. - Res.
1.5.98

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

Consent Signature

Date

17/3/00

*Voluntary details.

†Directors only.

A serving director, secretary etc must sign the form below.

Signed

Date

17/3/00

**Please delete as appropriate

(** 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.



A22
COMPANIES HOUSE

A6WOLP8A

0074
22/03/00

Chalfen Services Limited
3rd Floor, 19 Philipp Street, London EC2A 4NP
DX 46638 Barbican
Tel: 0171 728 8222 Fax: 0171 728 8222

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, CF4 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

†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 the 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 preceded 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.