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 Numbe	r 3950082	
Company Name in fu	DIARY LINK LIMITED	
·	Day Month Year ate of 1 2 3 C) T Date	Day Month Year
appoint	ment T J OO of Birth	11/7
Appointment form Appointment as direct		opropriate box. If appointment is as retary mark both boxes.
NAME *Style/Title	*Honours etc	
Notes on completion appear on reverse. Forename(s)	NICK	
Surname	HUNTER	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	1 /4 IDE AVENUE	
Post Town	WEMBLEY PARK Postcode	HA9 9QR
County/Region	MIDDX Country	ÜK
† Nationality	N/A †Business Occupation	N/A
†Other directorshi (additional space overlea	(f)	a named company
	I consent to act as ** directory secretary of the above	e nameo company
Consent Signature *Voluntary details.	Date Date	17/3/00
†Birectors only.	A serving director, secretary etc must sign the forn	1 below.
Signed	Date	17/3/00
Please delete as appropriate	(a <u>director/secret</u> ary/administrator/administrative rec	eiver/ 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.	Chalfen Services Limited 3rd Floor, 19 Phipp Street, London EC2A 4NP DX 48638 Berbicen Tel: 0171 729 5222 Fex: 0171 729 8455	
	DX number DX exchar	ige
A22 0075 COMPANIES HOUSE 22/03/00	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

DX 235 Edinburgh

for companies registered in Scotland