



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XI17AADK

Company Name: **GCG PLC**

Company Number: **03685554**

Received for filing in Electronic Format on the: **02/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/05/2009**

Name: **MR KEITH GREVILLE JOSEPH LIDDIARD**

Consented to Act: **YES**

Usual Residential Address: **10 ROWAN MEWS
TONBRIDGE
KENT
UNITED KINGDOM
TN10 3EE**

Date of Birth: **28/02/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**