

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 03917851

Company Name in full GEARBID LIMITED.

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day 16 Month 12 Year 2000	†Date of Birth	Day 15 Month 01 Year 1949
Appointment as director	<input checked="" type="checkbox"/> as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME	*Style / Title	*Honours etc	
Forename(s)	Alasdair		
Surname	Liddell		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	3 Brookfield Park		
Post town	London	Postcode	NW5 1ES
County / Region		Country	
†Nationality	British	†Business occupation	Company Director
†Other directorships (additional space overleaf)	The Cambodia Trust		
	I consent to act as ** director / secretary of the above named company		

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

### Consent signature

A director, secretary etc must sign the form below.

Signed

Date 28/09/00.

(\*\* 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.

Olswang  
90 Long Acre  
London  
WC2E 9TT  
Tel 0171-208-8888  
DX number DX: 37972 DX exchange Kingsway

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



A40  
COMPANIES HOUSE

0474  
12/10/00

**Company Number**

03917851

† Directors only.

† Other directorships

The Public Management Foundation

iMPOWER Group plc

**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 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 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.