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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 GEARBIO LIMITED

Date of appointment Day Month Year 11 12 2000 †Date of Birth Day Month Year 06 12 1955

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Heather

Surname Rabbatts

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 72 Sotheby Road

Post town London

Postcode N5 2UT

County / Region

Country

†Nationality British

†Business occupation Director

†Other directorships
(additional space overleaf)

The Public Management Foundation

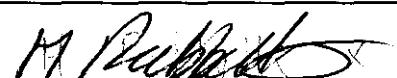
I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

X  Date 28/09/00

A director, secretary etc must sign the form below.

Signed

 Date 16.2.00

(** 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



A40
COMPANIES HOUSE

0475
12/10/00

Laserform International 12/99

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

Company Number

03917851

† Directors only.

† Other directorships

Vauxhall Regeneration Company Limited

Women of the Year Lunch and Assembly

Lee-Rabbatts Partnership Limited

The Wimbledon Civic Theatre Trust Limited

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.