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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 GEARBID LIMITED.

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Day Month Year  
11 12 2000

†Date of Birth  
Day Month Year

as secretary ☒ x

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

Mr \*Honours etc

Forename(s) Peter Cecil

Surname Salter

Previous Forename(s) Previous Surname(s)

Usual residential address The Hammonds, Udimore

Post town Rye Postcode TN31 6AJ

County / Region East Sussex Country England

†Nationality †Business occupation

†Other directorships  
(additional space overleaf)


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

\* Voluntary details.

† Directors only.

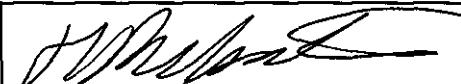
\*\*Please delete as appropriate

Consent signature

X  X Date 28/09/00

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

Cc



A40  
COMPANIES HOUSE

0473  
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  
or companies registered in England and Wales

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 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.