

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6344745

Company Name in full

NETGEAR UK LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointmentDay Month Year  
0 3 1 0 2 0 0 7Day Month Year  
3 1 0 5 1 9 7 2† Date of Birth Please mark the appropriate box If appointment is  
as a director and secretary mark both boxes

X

as secretary

NAME \* Style / Title

\* Honours etc

Forename(s)

ALBERT YUN-QUAN

Surname

LIU

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

5 LASSEN COURT

Post town

MENLO PARK

Postcode

County / Region

CALIFORNIA 94025

Country

USA

† Nationality

AMERICAN

† Business  
occupation

BUSINESS EXECUTIVE

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

4/10/07

A director, secretary etc must sign the form below.

Signed

For and on behalf of

ABOGADO NOMINEES LIMITED

Date

12/10/07

(\*\*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

BAKER &amp; MCKENZIE LLP (ref. dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE

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

THURSDAY



A23

\*AFM97U30\*  
25/10/2007  
COMPANIES HOUSE

235

**Company Number**

6344745

† 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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

6344745

**Company Name in full**

NETGEAR UK LIMITED

**Name**

ALBERT YUN-QUAN LIU

Company Name	Resignation
NETGEAR U.K. LIMITED	06/03/2007
TURNSTONE INTERNATIONAL (UK) LIMITED	20/07/2004