

Please complete in typescript, or in bold black capitals

## 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

r in bold black capitals		NOT for	resignation	•			•	ange	
CHFP029			of particula	rs (us	se ror	m 28	88C))		
	Company Number	1556							
Co	ompany Name in full	The Vulcan	Foundry Limited						
		Day Mont	h Year			Day 1	Month	Year	
	Date of appointment		1 2 0 0 2		ate of   irth	[]			
Appointment form	Appointment as director		as secretary	X			ppropriate box. secretary mark		nt is
	IAME *Style / Title	MRS			*Honour	s etc			
Notes on completion appear on reverse.	Forename(s)	MARY ANGELA							
	Surname	SKELLY							
	Previous Forename(s)		Previous Surname(s)						
	Usual residential address								
	Post town	LONDON	LONDON			Postcode W12 9NF			
	County / Region	1				Country			
	†Nationality	y	†Business			s occupation			
	†Other directorships (additional space overleaf								
		I consent to act as ** director / secretary of the above named company						ompany	
	Consent signatur	e M	Steeley			Date	- 4 DE	C 2002	
* Voluntary details.		A director, secretary etc must sign the form below.						_	
† Directors only. **Delete as appropriate	Signe	d				Date	- 4 DE	C 2002	
		(** a director / <del>sc</del>	ccretary / administrator / ad	dministrativ	re receiver / r	eceiver n	nanager / receiv	<del>/cr</del> )	
Please give the telephone numb	name, address, er and, if available,	SECRETARY'S	DEPARTMENT, MARCONI	I PLC, REGI	ENT'S PLACE	E, 338 EUS	STON ROAD, LO	ONDON, NW1	3BT

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.



Furn evised July 1998

SECRETARY'S DEPARTMENT, MARCONI PLC, REGENT'S PLACE, 338 EUSTON ROAD, LONDON, NW1 3BT

Tel 020 7493 8484

DX number DX exchange

When you have completed and signed the form please send it to the

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	1556	
† Directors only.	† Other directorships		
	1		
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 directo	orships.		
Britain of which the per-	company incorporated in Great son concerned is a director or		
	any time in the past five years.		
	npany which either is, or at all ve years when the person tor, was		
- dormant			
- a parent company wh making the return, or	ich wholly owned the company		
another wholly owned subsidiary of the same parent company.			