

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

67112

Company Name in full

TIL 83 LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
2	5	0	5	2	0
				0	5

† Date of
Birth

Day		Month		Year	
1	5	0	4	1	9
				6	1

☒ 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)

Stephen

Surname

Hare

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

3 Chestnut Close, Banbury Road, Ettington

Post town

Stratford upon Avon

Postcode

CV37 7SQ

County / Region

Warwickshire

Country

† Nationality

British

† Business
occupation

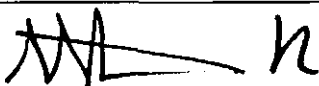
Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

27.5.05

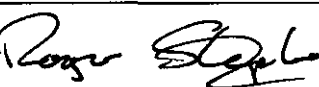
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

27.5.05

(**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.

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A25
COMPANIES HOUSE

AK11W5S6

0659
02/06/05

Company Number

67112

† 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

67112

Company Name in full

TIL 83 LIMITED

Name

Stephen Hare

Company Name	Resignation
ANCRANE	19/11/2002
ASSOCIATED ELECTRICAL INDUSTRIES INTERNATIONAL LIMITED	19/11/2002
ELMER U.K. LIMITED	19/10/2000
FAIREY OVERSEAS DEVELOPMENTS LIMITED	
FODL GmbH	
GPT MIDDLE EAST LIMITED	19/10/2000
GPT RELIANCE LIMITED	19/10/2000
GPT SPECIAL PROJECT MANAGEMENT LIMITED	19/10/2000
M (2003) PLC	14/11/2002
MARCONI (DGP1) LIMITED	19/11/2002
MARCONI (DGP2) LIMITED	19/11/2002
MARCONI COMMUNICATIONS C.I.S. LIMITED	19/10/2000
MARCONI COMMUNICATIONS CHINA LIMITED	19/10/2000
MARCONI COMMUNICATIONS CHINA LIMITED	22/03/2002
MARCONI COMMUNICATIONS GLOBAL NETWORKS LIMITED	19/10/2000
MARCONI COMMUNICATIONS HOLDINGS LIMITED	22/03/2002
MARCONI COMMUNICATIONS INTERNATIONAL HOLDINGS LIMITED	22/03/2002
MARCONI COMMUNICATIONS INTERNATIONAL INVESTMENTS LIMITED	22/03/2002
MARCONI COMMUNICATIONS INTERNATIONAL LIMITED	22/03/2002
MARCONI COMMUNICATIONS INVESTMENTS LIMITED	19/10/2000
MARCONI COMMUNICATIONS LIMITED	22/03/2002
MARCONI COMMUNICATIONS OPTICAL FIBRES LIMITED	19/10/2000
MARCONI CORPORATION PLC	14/11/2002
MARCONI PROJECTS HONG KONG LIMITED	19/11/2002
MARCONI SELENIA COMMUNICATIONS HOLDINGS (UK) LIMITED	28/02/2001
MARCONI SELENIA COMMUNICATIONS LIMITED	19/10/2000
MICRO SCOPE LIMITED	19/10/2000
OTIS E&M COMPANY LIMITED	08/09/2000
PPCR INVESTMENTS LIMITED	19/10/2000
SERVOMEX OVERSEAS LIMITED (in Liquidation)	

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

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

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Company Number

67112

Company Name in full

TIL 83 LIMITED

Name

Stephen Hare

Company Name	Resignation
SERVOMEX UK HOLDINGS LIMITED (in Liquidation)	
SPECTRIS INC	
SPECTRIS PLC	
SPECTRIS UK HOLDINGS LIMITED	
SPECTRIS US HOLDINGS LIMITED	
TCL PROJECTS LIMITED	19/10/2000
TELEPHONE CABLES LIMITED	19/10/2000