



# 288a

## 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

CHFP029

Company Number 402792

Company Name in full GPT Middle East Limited

### Appointment form

Notes on completion  
appear on reverse.

#### NAME

\*Style / Title

MR

\*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 7SN

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

29.09.99

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

25.9.99

(\*\* 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.

MR C J WHORTON, MARCONI COMMUNICATIONS LIMITED, NEW CENTURY PARK, PO BOX 53, COVENTRY,

CV3 1HJ

Tel 01203 562000

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, CF4 3UZ

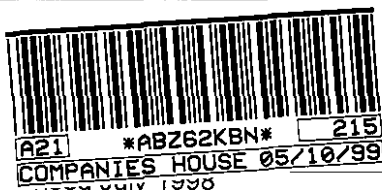
DX 33050 Cardiff

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****402792**

† Directors only.

† Other directorships

**ELMER U.K. LIMITED****GEC INFORMATION SYSTEMS LIMITED****GEC OPTICAL FIBRES LIMITED****GECOM LIMITED****GPT CONSUMER PRODUCTS LIMITED****GPT CS LIMITED****GPT SPECIAL PROJECT MANAGEMENT LIMITED****MARCONI COMMUNICATIONS (U.K.) LIMITED****MARCONI COMMUNICATIONS C.I.S. LIMITED****MARCONI COMMUNICATIONS CHINA LIMITED****MARCONI COMMUNICATIONS DEFENCE SYSTEMS LIMITED****MARCONI COMMUNICATIONS GLOBAL NETWORKS LIMITED****MARCONI COMMUNICATIONS HOLDINGS LIMITED****MARCONI COMMUNICATIONS INTERNATIONAL HOLDINGS LIMITED****MARCONI COMMUNICATIONS INTERNATIONAL INVESTMENTS LIMITED****MARCONI COMMUNICATIONS INTERNATIONAL LIMITED****MARCONI COMMUNICATIONS INVESTMENTS LIMITED****MARCONI COMMUNICATIONS LIMITED****MARCONI COMMUNICATIONS OVERSEAS SERVICES LIMITED****TCL PROJECTS LIMITED****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.

**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