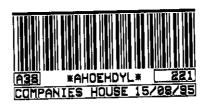
THE SECRETARIAT



288

Change of director or secretary or change of particulars.

	Company number	CN 488277	
Company number			
Company name		GEC-Marconi (Thaila	and) Limited
Appointment		Day Month Year	
(Turn to next page for resign- ation and change of parti- culars)	Date of appointment	DA	
	- Appointment of director	CD	
	Appointment of secretary	CS	
	Name *Style/Title		
	Forenames		
	Surname		
	*Honours etc		
Previous forenames			
	Previous surname		
Usual residential address		AD	
Post town County/Region			
	Postcode	Countr	v
Date of birth+			tionality+ NA
	Business occupation+	OC	in i
	Other directorships+		
•		I consent to act as above named company	director/secretary of the
*Voluntary +Directors		Signed	Date ust also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from

Date of resignation etc

Resignation as director

Resignation as secretary

office)

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director Change of particulars,

as secretary

Forenames Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name

Forenames

(enter new name)

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or **Companies House** 100-102 George Street

Signature

Edinburgh EH2 3DJ

for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR	10	08	95		
XD	Χ				
XS					
Andrew John					
Walsh					
DO	15	11	56		

DC	
ZD	
ZS	
DO	
NN	
AD	
	Country

A serving director, secretary etc must sign the form below.

Signed 6 Date 106k A (by a serving director/secretary/administ) administrative receiver/receiver) (delete as appropriate)

E. A. Peachey The Grove Warren Lane STANMORE Middlesex HA7 4LY

Tel: 081 954 2311