



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number **725769**

Company Name in full **MARCONI (THIRTEEN) LTD**

Date of appointment  
Day Month Year  
**0 1 1 1 2 0 0 4**

†Date of Birth  
Day Month Year  
**1 3 0 7 1 9 6 2**

### Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) **Kevin David**

Surname **Smith**

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

**23 The Parchments.**

Post town **Lichfield**

Postcode **WS13 7NA**

County / Region **Staffordshire**

Country

†Nationality **British**

†Business occupation **Chartered Secretary**

†Other directorships  
(additional space overleaf)

**See attached list**

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

Consent signature

Date **02.11.2004**

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

A director, secretary etc must sign the form below.

Signed

Date **02.11.2004**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record



AS1  
COMPANIES HOUSE

0580  
04/11/04

Company Secretary's Department

Marconi Corporation plc, New Century Park, PO Box 53, Coventry,

CV3 1HJ.

Tel 024 7656 2617

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

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

725769

† Directors only.

† Other directorships

Albany Partnership Limited

Ancrane

Associated Electrical Industries International Limited

Associated Electrical Industries Limited

Bruton Street Investments Limited

Combined Electrical Manufacturers Limited

Daymo Limited

E-A Continental Limited

Elliott-Automation Continental Holding S.A.

Elliott-Automation Holdings Limited

F. F. Chrestien & Co., Limited

FORE Systems Limited

GPT Middle East Limited

GPT Special Project Management Limited

Irano-British Airports Consortium Limited

Kalamazoo Business Solutions Limited, 06/02/2003

Kalamazoo Computer Solutions (Holdings) PLC, 16/01/2002

Kalamazoo Development public limited company, 16/01/2002

Kalamazoo Finance Limited, 06/02/2003

Kalamazoo Franchising Limited, 06/02/2003

## 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 16 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.

Company Number

725769

† Directors only.

† Other directorships

Kalamazoo Software Services Limited, 16/01/2002

M CasDev Limited

M Nominees Limited

Marconi (Bruton Street) Limited

Marconi (DGP1) Limited

Marconi (DGP2) Limited

Marconi (Elliott Automation) Limited

Marconi (Fifteen) Limited

Marconi (Forty-Five) Limited

Marconi (Forty-Six)

Marconi (Holdings) Limited

Marconi (Sixteen) Limited

Marconi (Sixty-Nine) Limited

Marconi (Sixty-Two) Limited

Marconi (Thirty-Two) Limited

Marconi (Twenty-Seven) Limited

Marconi (WCGL) Limited

Marconi Aerospace Unlimited

Marconi Bonding Limited

Marconi Capital Limited

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Marconi Communications C.I.S. Limited

Marconi Communications China Limited

Marconi Communications Holdings Limited

Marconi Communications International Holdings Limited

Marconi Communications International Investments Limited

Marconi Communications Investments Limited

Marconi Defence Overseas Limited

Marconi Finance plc

Marconi G.M. Limited

Marconi India Limited

Marconi Information Systems Limited

Marconi Limited

Marconi Mobile Systems Limited

Marconi Optical Components Limited

Marconi Projects Hong Kong Limited

Marconi Software Solutions Limited

Metapath Software International Limited

Metapath Software International Nominees Limited

Midas Systems Limited, 16/01/2002

Mobile Systems (Holdings) Limited

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† Other directorships

Mobile Systems (UK) Limited

Mobile Systems Group Limited

Mobile Systems Services Limited

MSI Cellular Investments (One) Limited

Netscient Limited

Northwood Technologies Limited

Palmaz Limited

Photonika Limited

Pyford Limited

Stanhope Investment Management Limited

Tetrel Limited

The English Electric Company, Limited

The Kingsway Housing Association Limited

The M-O Valve Company Limited

The Rotary Engineering Company, Limited

Yeslink Unlimited

Zipbond Limited

ASSOCIATED AUTOMATION LIMITED

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