



288

Change of director or secretary or change of particulars.

Company number

CN 771516

Company name

GEC-Marconi Electronics Overseas Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Day Month Year

DA 21 07 95

Appointment of director

CD X

Appointment of secretary

CS

Name *Style/Title

Mr.

Forenames

Eric Albert

Surname

Peachey

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 27 Ripon Way

Post town

ST. ALBANS

County/Region

Hertfordshire

Postcode

AL4 9AJ

Country England

Date of birth+

DO 08 08 44

Nationality+ NA British

Business occupation+

OC Chartered Secretary

Other directorships+

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date 24th July, 1995

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

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

Date of resignation etc

Resignation as director

Resignation as secretary

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 } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

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 Edinburgh EH2 3DJ for companies registered in Scotland

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

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed E. A. Peachey Date 24th July
(~~by a serving director/secretary/administrator/~~
~~administrative receiver/receiver~~)
(delete as appropriate) 1995

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

Tel: 081 954 2311

Other relevant directorships for Mr. E. A. Peachey

UKAMS Limited (resigned 08/10/93)

Wirral CAE Services Limited (resigned 21/04/95)