



Please complete in typescript,
or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029

Company Number

771516

Company Name in full

Marconi Electronics Overseas Limited

Resignation form

Date of resignation

Day	Month	Year
2	3	0 8
1	9	9 9

Resignation as director

X

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER JOHN

Surname

LYNAS

†Date of Birth

Day	Month	Year
1	3	0 3
1	9	5 8

If cessation is other than
resignation, please state reason

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

Signed

Date

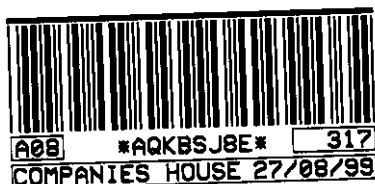
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

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. E. A. PEACHEY, MARCONI ELECTRONIC SYSTEMS, THE GROVE, WARREN LANE, STANMORE,

MIDDLESEX, HA7 4LY

Tel 0181 420 3425

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