



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 843480

Company Name in full GEC (Sixty-One) Limited

### Appointment form

Date of appointment  
Day Month Year  
1 5 1 2 2 0 0 0

†Date of Birth  
Day Month Year  
1 8 1 1 1 9 5 1

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) NORMAN CHARLES

Surname PORTER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FARNHAM HOUSE, 2 BEEDINGWOOD DRIVE, FOREST ROAD, COLGATE

Post town

HORSHAM

Postcode

RH12 4TE

County / Region

WEST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

28.12.00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28.12.00

(\*\* 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.

J C POLLEY, MARCONI PLC, ONE BRUTON STREET, LONDON, W1J 6AQ

Tel 020 7493 8484

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



LD5  
COMPANIES HOUSE

0267  
03/01/01

Form revised July 1990

**Company Number**

843480

† Directors only.

† Other directorships

ELECTRICAL AND ELECTRONICS INDUSTRIES BENEVOLENT ASSOCIATION

GEC ROLLS-ROYCE (POWER GENERATION) LIMITED

GENERAL DOMESTIC APPLIANCES SALES LIMITED

MES HOLDCO LIMITED

MES NOMINEES LIMITED

MESLINK LIMITED

PLESSEY INVESTMENTS LIMITED

PLESSEY SECOND FINANCE

PLESSEY SERVICES LIMITED

RURAL RADIO SYSTEMS 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.