



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

2204070

Company Name in full

Marconi Communications International Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	2	0 8 2 0 0 1

Name *Style / Title

MR

*Honours etc

Forename(s)

PETER JOHN

Surname

ROWLEY

† Date of Birth

Day	Month	Year
2 6 1 2	1	9 5 4

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

APARTMENT 301, 220 NORTH BELLEFIELD AVENUE

Post town

PITTSBURGH, PA 15213-1465

County / Region

Postcode

Country

UNITED STATES

Other change

(please specify)

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

* 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.

Signed

Date

28.8.01

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

MR C J WHORTON, MARCONI COMMUNICATIONS LIMITED, NEW CENTURY PARK, PO BOX 53,

COVENTRY, CV3 1HJ

Tel 024 7656 4330

X number

DX exchange

/then you have completed and signed the form please send it to the
eregistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

ATQV8307

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31/08/01