

Please complete in typescript, or in bold black capitals

AQ4
COMPANIES HOUSE

Form revised 1999

0762

04/04/02

CHFP029

288b

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

Company Number Company Name in full			2204070					
			Marconi Communications International Holdings Limited					
		Dav	Month	Year				
Date of termination of appointment		2 2	0 3		2			
	as director	X		as secretary	, []	Please mark the appropriate box. If termina appointment as a director and secretary ma both boxes.		
Please insert	NAME *Style / Title	MR				*Honours etc		
letails as reviously otified to Companies Ho	Forename(s)	DAVID	DAVID WALTER					
	use. Surname	MARSDEN						
	†Date of Birth	Day Month Year 1 8 0 8 1 9 5 2						
		A serv	/ing dir	rector, secret	ary etc m	ust sign the fo	rm below.	
Voluntary details. Directors only. Delete as approp	Signed Signed	l				Date	22/03/02	
		(** serving director / secretary / administrator / administrative-receiver / receiver manager / receiver)						
Please give the name, address, elephone number and, if available, a DX number and Exchange of			CRAIG G DONALDSON, NEW CENTURY PARK, PO BOX 53, COVENTRY, CV3 1HJ					
ne person Companies House should contact if there is any query.			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:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh