

Please complete in typescript, or in bold black capitals

## **CHFP029**

## 288b

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

VIII 1 VIV						· ·
	Company Number		2204070			
Company Name in full		Marconi Communications International Holdings Limited				
Date of termination of appointment as director			Day Month Year  2 2 0 3 2 0 0 2  X as secretary Please mark the appropriate box. If terminat appointment as a director and secretary many both boxes.			
details as previously notified to Companies Ho	For	ename(s)	PETER JOHN ROWLEY			
	ouse.	Surname				
	†Da	te of Birth	Day Month Year  2 6 1 2 1 9 5	5   4		
		Í	A serving director, sec	retary etc mus	t sign the fo	rm below.
* Voluntary details. † Directors only. ** Delete as appro		Signed	(, )~		Date	22/03/02
	F		(** serving <del>director</del> / secretary / <del>add</del>	<del>ministrator</del> / <del>administra</del>	tive receiver / recei	ver 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.		le,	CRAIG G DONALDSON, NEW CENTURY PARK, PO BOX 53, COVENTRY, CV3 1HJ			
		ould	Tel 024 7656 2617			
			DX number DX exchange			
			When you have comple	eted and signed	the form plea	se 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

Form revised 1999

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COMPANIES HOUSE

04/04/02