

Please complete in typescript, or in bold black capitals

CHFP029

A04 **ANQ: COMPANIES HOUSE

Form revised 1999

288

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		22040	70					
		Marconi Communications International Holdings Limited						
			Month	Year				
Date of termination of appointment		2 2	0 3	2 0 0 2				
	as director	X		as secretary	appo	se mark ti pintment a boxes.	ne appropriate box. If terminating s a director and secretary mark	
Discontinuit	NAME *Style / Title	MR			*Hon	ours etc		
Please insert details as previously notified to Companies Ho	Forename(s)	NEIL D	NEIL DAVID					
	use. Surname	Day Month Year						
	†Date of Birth							
		A serv	ing dire	ector, secretary	vetc must sig	n the fo	rm below.	
* Voluntary details. † Directors only.	Signed)		Date	22/03/02	
** Delete as appro	priate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, telephone number and, if available, a DX number and Exchange of			CRAIG G DONALDSON, NEW CENTURY PARK, PO BOX 53, COVENTRY, CV3 1HJ					
the person Companies House should contact if there is any query.			Tel 024 7656 2617					
			DX number DX exchange					
. 155151 151161 <u>5117</u> 511 7 1511 8 18 18 18 18 18 18 18 18 18 18 18 18 18			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