



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 2204070

Company Name in full Marconi Communications International Holdings Limited

### Appointment form

Date of appointment Day Month Year  
0 9 0 9 1 9 9 9

†Date of Birth Day Month Year  
1 5 0 4 1 9 6 1

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

STEPHEN

Surname

HARE

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 CHESTNUT CLOSE, BANBURY ROAD, ETTINGTON

Post town

STRATFORD-UPON-AVON

Postcode

CV37 7SN

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

29.09.99

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25.9.99

(\*\* 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.

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

CV3 1HJ

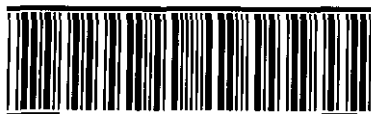
Tel 01203 562000

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, CF4 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



A21 \*ABZ5QKBA\* 203  
COMPANIES HOUSE 05/10/99

Form revised July 1998

**Company Number** 2204070

† Directors only.

† Other directorships

ELMER U.K. LIMITED

GEC INFORMATION SYSTEMS LIMITED

GEC OPTICAL FIBRES LIMITED

GECOM LIMITED

GPT CONSUMER PRODUCTS LIMITED

GPT CS LIMITED

GPT MIDDLE EAST LIMITED

GPT SPECIAL PROJECT MANAGEMENT LIMITED

MARCONI COMMUNICATIONS (U.K.) LIMITED

MARCONI COMMUNICATIONS C.I.S. LIMITED

MARCONI COMMUNICATIONS CHINA LIMITED

MARCONI COMMUNICATIONS DEFENCE SYSTEMS LIMITED

MARCONI COMMUNICATIONS GLOBAL NETWORKS LIMITED

MARCONI COMMUNICATIONS HOLDINGS LIMITED

MARCONI COMMUNICATIONS INTERNATIONAL INVESTMENTS LIMITED

MARCONI COMMUNICATIONS INTERNATIONAL LIMITED

MARCONI COMMUNICATIONS INVESTMENTS LIMITED

MARCONI COMMUNICATIONS LIMITED

MARCONI COMMUNICATIONS OVERSEAS SERVICES LIMITED

TCL PROJECTS 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.

2204070

† Other directorships

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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.

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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.

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10. The following table shows the number of people who have been convicted of a crime in the United States since 1970, by race and sex. The data are from the U.S. Department of Justice, Bureau of the Census, and the U.S. Department of Education, Office of Education Statistics.

*(continued)*

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1. The first step in the process of identifying a problem is to recognize that a problem exists. This involves gathering information about the situation and identifying the specific issue that needs to be addressed.

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1. <i>Chlorophyll a</i>	2. <i>Chlorophyll b</i>	3. <i>Chlorophyll a + b</i>	4. <i>Carotenoids</i>	5. <i>Phaeophytin a</i>
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