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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))

	or particulars	s (use ron	11 200C))	,					
Company Number	2701593								
Company Name in full	Marconi C	ommunic	ations	Netwo	ork Com	ponents	& Servi	.ces-UK	
	Limited								
	Day	Month	Year	7		Day	Month	Year	
* F 2 8 8 A F 1 0 * appoint	tment 30	SO	Ω0	†Date	e of Birth	19	01	1963	
<b>Appointment</b> Appointment as director <b>form</b>	х а	s secreta	ry	Pleas as a	se mark the director an	appropriate d secretary r	box, If appo nark both bo	ointment is xes.	
NAME *Style / Title				*Honou	rs etc				
Notes on completion appear on reverse. For ename(s)	David Jam	es							
Surname	Webster								
Previous				1	vious	·			
Forename(s) <b>Usual residential</b>	10 Deer C	reek Woo	nd	Surna	me(s) [			:	
address	1								
Post town	St. Louis				Postcod	le 63124	1		
County / Region			7		Countr	yUSA			
†Nationality	us		†Busin	ess occ	cupation	ExE	UTWE		
†Other directorships (additional space overleaf)	I consent to a	act ac ** /	director	/ reserve	transv of the	he above i	named con	moany	
Voluntary details. Consent signature	2	A CT as		/ 255.61.62	Dat	_	-03		
Directors only.	A director, secretary etc must sign the form below.								
Signed		417 1	) 	-	Dat	e 30	-03-	<b>a</b>	
*Please delete as appropriate	(** a director / se	ecrétary / ad	ministrator	/ adminis	trativo rec	seiver / recei	ver manager	<del>/ receive</del> r)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			Tel	1					
THE RESIDENCE OF THE RESIDENCE OF THE SHARE THE SHE SHE SHE SHE SHE	DX number			exchar	nge				
A02 *APBO4PSJ* 0046 COMPANIES HOUSE 19/04/00	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								

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

DX 235 Edinburgh

for companies registered in Scotland

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COMPANIES HOUSE

04/04/00

•	Company Number			
† Directors only.	†Other directorships			 
		<del></del>		

## 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.