

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3545363

Company Name in full Marconi (DGP2) Limited

Date of termination of appointment
Day Month Year
3 0 9 2 0 0 3

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Richard Anthony

Surname

Robinson

†Date of Birth
Day Month Year
0 8 1 0 1 9 4 7

A serving director, secretary etc must sign the form below.

Signed

Date

30.09.03

* Voluntary details.

† Directors only.

**Delete as appropriate

(** 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
the person Companies House should
contact if there is any query.

Company Secretary's Department

Marconi Corporation plc, New Century Park, PO Box 53, Coventry

CV3 1HJ

Tel 024 7656 5606

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, CF14 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

