

**OYEZ**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))**Company Number** 3846429**Company Name in full** Marconi plc***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

Day Month Year

04 10 99

† **Date of Birth**

Day Month Year

01 11 46

Appointment as director☒

as secretary

*Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.***NAME*****Style / Title**

Mr

Honours etc.*Forename(s)**

Nigel John

Surname

Stapleton

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

Ashley Walls, Ashley Park Avenue

Post town

Walton-on-Thames

Postcode

KT12 1EU

County / Region

Surrey

Country

England

† **Nationality**

British

† **Business occupation**

Company Director

† **Other directorships
(additional space overleaf)**

Reed Elsevier plc

I consent to act as ††director / ~~secretary~~ of the above named company**Consent signature****Date**

4/10/99

*Voluntary details.

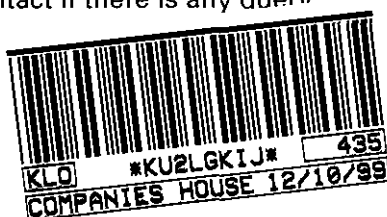
† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed****Date**

4. 0. 6. 20 / 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

FRESHFIELDS

GEC - NJS

65 FLEET STREET, LONDON,

EC4Y 1HS

Tel +44 20 7936 4000

DX number DX 23

DX exchange LONDON/CHANCERY

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

Company Number

3846429

†Directors only.

†Other directorships

Reed International P.L.C.

Allied Domecq plc

Butterworths Limited

I.W.P.M. (Holdings) Limited

Lexis-Nexis Europe 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 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.