



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

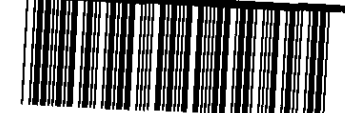
288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

20509

Company Name in full



SCT SAF4JTC9 1049
COMPANIES HOUSE 25/08/00

ATLANTIC TELECOM GROUP PLC

Day Month Year

1 3 96 2 0 0 0

Day Month Year

0 2 0 8 1 9 6 2

†Date of Birth

Appointment form Appointment as director

Notes on completion
appear on reverse.

NAME *Style / Title

MR

as secretary

*Honours etc

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

Forename(s)

DAMIAN HUGH

Surname

REID

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

81 TEDDINGTON PARK ROAD

Post town

TEDDINGTON

Postcode

TW11 8NG

County / Region

MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Damian Reid

Date

23-8-00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24-8-00

(* 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.

PHILIP N ALLENBY ATLANTIC TELECOM

141 WEST NILE ST, GLASGOW

G1 2RN Tel 0141 400 4203

DX number

DX exchange

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

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.

Personnel Appointments

Date as at: 22/08/2000

Full Name: Reid, Damian

Person ID: DHEREID

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
540680	Associated Electrical Industries Holdings Limited	Director	25/11/1999	30/03/2000	Resignation	England
33433	Bruton Street Overseas Investments Limited	Director	09/06/1999			Guernsey
3545378	GEC (DGP1) Limited	Director	05/06/1998			England
3800786	GEC Reconstructions Limited	Director	06/10/1999	24/11/1999	Resignation	England
144140	Marconi (Holdings) Limited	Director	25/11/1999	30/03/2000	Resignation	England
516425	Marconi Aerospace Unlimited	Director	26/11/1999	21/03/2000	Resignation	England
432014	Marconi Applied Technologies Limited	Director	26/11/1999	17/12/1999	Resignation	England
3694360	Marconi Caswell Limited	Director	22/11/1999	30/03/2000	Resignation	England
703317	Marconi Communications Limited	Director	23/11/1999	14/02/2000	Resignation	England
3855625	Marconi Interco	Director	05/10/1999			England
964533	Marconi Mobile Limited	Director	26/11/1999	14/02/2000	Resignation	England
3854422	Marconi Nominees Limited	Director	04/10/1999			England
3846429	Marconi plc	Director	17/09/1999	04/10/1999	Resignation	England
1077500	Marconi Secure Systems Limited	Director	26/11/1999	09/03/2000	Resignation	England
344836	Marconi Software Solutions Limited	Director	25/11/1999	17/12/1999	Resignation	England
3764144	Yeslink Limited	Director	30/09/1999			England