



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 297978

Company Name in full Warship Design Services Limited

### Appointment form

Date of appointment Day Month Year  
0 2 0 8 1 9 9 9

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

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

F.C.I.S.

Forename(s)

ERIC ALBERT

Surname

PEACHEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

27 RIPON WAY

Post town

ST. ALBANS

Postcode

AL4 9AJ

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
SECRETARY

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*E. A. Peachey*

Date

1999

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*E. A. Peachey*

Date

(\*\* 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. E. A. PEACHEY, MARCONI ELECTRONIC SYSTEMS, THE GROVE, WARREN LANE, STANMORE,

MIDDLESEX, HA7 4LY

Tel 0181 420 3425

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



**Company Number** 297978

† Directors only.

† Other directorships

ALENIA MARCONI SYSTEMS LIMITED

EEV DISPLAYS LIMITED

ELMER U.K. LIMITED

FERRANTI NAVAL SYSTEMS LIMITED

GEC (FIFTY THREE) LIMITED

GEC ELECTRONIC DEVICES LIMITED

GEC FERRANTI OSP SERVICES LIMITED

GEC TRAFFIC AUTOMATION LIMITED

GEC-MARCONI (100) LIMITED

GEC-MARCONI (ABERDEEN) LIMITED

GEC-MARCONI COMMUNICATION NETWORKS LIMITED

GEC-MARCONI MATERIALS LIMITED

GEC-MARCONI OIL AND GAS INTERNATIONAL LIMITED

GEC-PLESSEY AVIONICS LIMITED

GEC-PLESSEY CRYPTO LIMITED

GEC-PLESSEY NAVAL SYSTEMS LIMITED

MARCONI (CHINA) LIMITED

MARCONI (HOLDINGS) LIMITED

MARCONI (JAPAN) LIMITED

MARCONI CHINA (EXPORTS) 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.

**Company Number** 297978

† Directors only.

† Other directorships

MARCONI DEFENCE OVERSEAS LIMITED

MARCONI ELECTRONIC SYSTEMS LIMITED

MARCONI ELECTRONICS OVERSEAS LIMITED

MARCONI OVERSEAS LIMITED

RADIO COMMUNICATION COMPANY LIMITED

SALFORD ELECTRICAL INSTRUMENTS LIMITED

THE M-O VALVE COMPANY LIMITED

THOMSON MARCONI SONAR LIMITED

THOMSON MARCONI SONAR OVERSEAS LIMITED

VSEL BIRKENHEAD LIMITED

VSEL MANAGEMENT SERVICES LIMITED

WIRRAL CAE SERVICES LIMITED

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