



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 444860

Company Name in full GEC-Marconi (Projects) Limited



* F288AD40 *

Appointment form

Date of appointment Day 19 Month 08 Year 96 †Date of Birth Day 13 Month 03 Year 58

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

Forename(s)

PETER JOHN

Surname

LYNAS

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 RAVEN CLOSE, WATERMEAD

Post town

AYLESBURY

Postcode

HP20 2UE

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

26/8/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27th August, 1996

** Please delete as appropriate.

(** 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 a change of details.



A38 *A7M6HP0F* 299
COMPANIES HOUSE 16/09/96
COMPANIES HOUSE 31/05/99

MR. E. A. PEACHEY, GEC-MARCONI LIMITED, THE GROVE, WARREN LANE, STANMORE, 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