



288

Change of director or secretary or change of particulars.

Company number

CN 444860

Company name

GEC-Marconi (Projects) Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 11 08 95

CD X

CS

Mr.

Ian Graham

King

AD 9 Wessex Gardens

Portchester

FAREHAM

Hampshire

P016 9BT Country England

DO 24 04 56 Nationality+ NA British

OC Financial Director

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date 14.8.1995

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,
please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed E. A. Peachey Date 14th August
(by a serving director/secretary/administrator/
administrative receiver/receiver) 1995
(delete as appropriate)

E. A. Peachey
The Grove
Warren Lane
STANMORE
Middlesex HA7 4LY

Tel: 081 954 2311

Other relevant directorships for Mr. I. G. King

Marconi Space Systems Participations B.V.
Matra Marconi Space N.V.
Matra Marconi Space UK (Holdings) Limited
Matra Marconi Space UK Limited
MMS Space Systems Limited
UKADGE Systems Limited