

COMPANIES HOUSE 10/07/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	444860
	ompany Name in full	GEC-Marconi (Projects) Limited
* F288 Resignation form Please insert details as previously notified to Companies Hou	Date of resignation Resignation as director NAME *Style / Title Forename(s)	Day Month Year 30 06 97 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. MR. *Honours etc PETER JOHN LYNAS
If ces	†Date of Birth ssation is other than nation, please state reason	Day Month Year 13 03 58
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 76L July, 1997 (by a serving director / secretary / administrative receiver / receiver manager / receiver)
telephone numl a DX number a	name, address, ber and, if available, nd Exchange of npanies House should is any query.	MR. E. A. PEACHEY, GEC-MARCONI LIMITED, THE GROVE, WARREN LANE, STANMORE, HA7 4LY Tel 0181 420 3425 DX number DX exchange

Registrar of Companies at: