



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 604117

Company Name in full Marconi (Twenty-Seven) Limited

Appointment form

Date of appointment Day Month Year
3 1 0 7 2 0 0 2

†Date of Birth Day Month Year
3 0 0 7 1 9 6 7

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)

CRAIG GEORGE

Surname

DONALDSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

35 FELLOWS ROAD

Post town

BEESTON

Postcode

NG9 1AQ

County / Region

NOTTINGHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
SECRETARY

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

31/07/02

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2-8-02

(** 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.

MRS J LONG, MARCONI PLC, ONE BRUTON STREET, LONDON, W1J 6AQ

Tel 020 7493 8484

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, 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



604117

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.