

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

C	Company Number	725769		
Company Name in full		Marconi (Thirteen) Limited		
NA Please insert letails as previously	ination of appointment as director ME *Style / Title Forename(s)	Day Month Year 3 1 1 0 2 0 0 1 X as secretary X MISS JULIE CLAIRE		opropriate box. If terminati director and secretary mark
otified to Companies House.	Surname †Date of Birth	Day Month Year 2 3 0 6 1 9 6 4		
Voluntary details. Directors only. * Delete as appropriate	Signed	A serving director, secretary etc m	Date	- 5 NOV 2001
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.		MISS J LONG, MARCONI PLC, ONE BRUTON STREET, LONDON, W1J 6AQ Tel 020 7493 8484 DX number DX exchange		

COMPANIES HOUSE 09/11/01 | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form revised 1999 | Companies registered in Scotland | DX 235 Edinburgh

Registrar of Companies at:

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

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales