

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

Please complete in typescript,  
or in bold black capitals.

CHFP029

Company Number

3846429

Company Name in full

Marconi plc

Date of termination of appointment

Day		Month		Year			
1	9	0	5	2	0	0	3

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Derek Charles

Surname

Bonham

†Date of Birth

Day		Month		Year			
1	2	0	7	1	9	4	3

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

Signed

*N. Sealey*

Date

30/05/2003

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

(\*\* serving 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.

Secretary's Department

Marconi plc, Regent's Place, 338 Euston Road, London, NW1 3BT.

Tel

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



A12  
COMPANIES HOUSE

0287  
11/06/03