



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 3846429

Company Name in full Marconi plc

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 4 0 9 2 0 0 1

Name *Style / Title Mr *Honours etc

Forename(s) Michael John

Surname Donovan

† Date of Birth
Day Month Year
1 1 0 5 1 9 5 3

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region Postcode

Country

Other change

(please specify) Occupation: Chief Operating Officer

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

Signed

Date

04.09.01

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

Miss J C Polley

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

