



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 3846429

Company Name in full Marconi plc

Appointment form

Date of appointment
Day Month Year
1 0 0 4 2 0 0 1

†Date of Birth
Day Month Year
1 5 0 4 1 9 6 1

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

STEPHEN

Surname

HARE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 CHESTNUT CLOSE, BANBURY ROAD, ETTINGTON

Post town

STRATFORD UPON AVON

Postcode

CV37 7SQ

County / Region

WARWICKSHIRE

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

10/4/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/11/01

(** 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.

MR N C PORTER, MARCONI PLC, ONE BRUTON STREET, LONDON, W1X 8AQ

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



LD7
COMPANIES HOUSE

0224
25/07/01

Form revised July 1990