

288a

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Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4586941

Company Name in full

QINETIQ HOLDINGS LIMITED

Date of
appointment

Day Month Year
2 8 0 2 2 0 0 3

†Date of
Birth

Day Month Year
2 7 0 8 1 9 4 6

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

SIR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN ALEXANDER

Surname

CHISHOLM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BATCHWORTH HILL HOUSE, LONDON ROAD,

Post town

RICKMANSWORTH

Postcode

WD3 1JS

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

* Voluntary details.

Consent signature

Date

28/02/03

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/02/03

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street
London
EC1A 4JJ

RJZW/C5640/00050/921661

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Cc



Laserform International 6/02

921661

Company Number

4586941

† Directors only.

† Other directorships

SEE ATTACHED SHEET

NOTES

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.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other directorships for Sir John Alexander Chisholm

Expro International Group Plc

Bespak Plc

QinetiQ Limited

QinetiQ Group Limited

QinetiQ Aquila Limited

QinetiQ Estates Limited

QinetiQ Farnborough Limited

QinetiQ Malvern Limited

QinetiQ Ventures Limited

QinetiQ West Drayton Limited

Precis (2188) Limited

QinetiQ Investments Limited

QinetiQ Chertsey Limited