



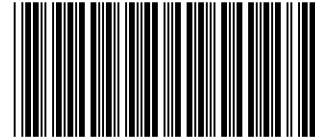
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **QINETIQ GROUP PLC**

Company Number: **04586941**



X6ATJKJS

Received for filing in Electronic Format on the: **15/11/2006**

New Appointment Details

Position: **DIRECTOR** Date of Appointment: **24/10/2006**

Name: **MR GEORGE TENET**

Consented to Act: **Yes**

Usual Residential Address **CODY TECHNOLOGY PARK**
IVELY ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND GU14 0LX

Date of Birth: **05/01/1953** Nationality: **AMERICAN**
Occupation: **NON EXEC DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **13/11/2006** Authenticated: **Yes (E/W)**