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## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

— for the record —

Company Name:

**QINETIQ GROUP PLC** 

Company Number:

04586941

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



## New Appointment Details

Position: 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)