



# 288a

## APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP010

Company Number

4586941

Company Name in full

QINETIQ GROUP PLC

### Appointment form

Notes on completion appear on next page

Date of appointment

Day Month Year

01 02 2008

† Date of Birth

Day Month Year

04 05 1948

Appointment as director

as secretary

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

NAME \* Style / Title

ADMIRAL

\* Honours etc

Forename(s)

EDMUND PETER

Surname

GIAMBASTIANI JR

Previous forename(s)

Previous surname(s)

Usual residential address

85 BUCKINGHAM GATE

Post town

LONDON

Postcode

SW1E 6PD

County / Region

Country

ENGLAND

† Nationality

AMERICAN

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

SEE ATTACHED SHEET

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

Consent signature

*E. Giambastiani*

Date

1/2/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*E. W.*

Date

4/2/08

(\*\*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

COMPANY SECRETARIAT	
CODY TECHNOLOGY PARK	
IVELY ROAD	
FARNBOROUGH	
HANTS GU14 0LX	
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

FRIDAY



\*AA1FPX1N\*  
 A09 08/02/2008 433  
 COMPANIES HOUSE

**Company Number**

4586941

† Directors only

† Other directorships

SRA INTERNATIONAL INC

ALENIA NORTH AMERICA INC

**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