



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 HOLDINGS LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year Day Month Year
3 0 0 6 2 0 0 4 † Date of Birth 1 1 0 3 1 9 6 7

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)

NICHOLAS LAWRENCE

Surname

LUFF

Previous forename(s)

Previous surname(s)

Usual residential address

MILLSTREAM MAIDENHEAD ROAD

Post town

WINDSOR

Postcode

SL4 5GD

County / Region

BERKSHIRE

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Null

Date

30-6-04

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Lyne

Date

30-6-04

(**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



A15
COMPANIES HOUSE

0193
09/07/04

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

Company Number

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† Directors only

† Other directorships

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



Please complete in typescript,
or in bold black capitals.

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Company Number

4586941

Company Name in full

QINETIQ HOLDINGS LIMITED

Name

NICHOLAS LAWRENCE LUFF

List of other directorships Schedule to form 288a

Company Name	Resignation
ACL Cruises Limited	17/04/2003
Aida Cruises Limited	17/04/2003
Beaufort Insurance Company Limited	31/08/2000
Beaufort Insurance Company Limited	31/08/2000
Carlton Gardens Investments Limited	20/10/2000
Carnival plc	17/04/2003
MacKinnon MacKenzie & Co of Pakistan (private) Limited	
Managed Offices Limited	20/10/2000
Merchant Navy Officers Pension Fund Trustees Limited	
P & O Cruises (UK) Limited	17/04/2003
P & O Cruises Australia Limited	17/04/2003
P & O Cruises Fleet Management Limited	17/04/2003
P & O Finance Plc	20/10/2000
P & O Finance PLC	
P & O Nedlloyd Container Line Limited	16/04/2004
P & O Overseas Holdings Limited	
P & O Pension Funds Investments Limited	01/10/2000
P & O Pension Funds Investments Limited	
P & O Princess American Holdings Limited	17/04/2003
P & O Princess Cruises International Limited	17/04/2003
P & O Princess Cruises Pension Trustee Limited	15/05/2003
P & O Princess Limited	05/02/2001
P& O Overseas Holdings Limited	20/10/2000
Princess Cruises (Shipowners) Limited	17/04/2003
Princess Tours Limited	17/04/2003
Proteus Insurance Company Limited	31/08/2000
Proteus Insurance Company Limited	31/08/2000
Seetours International Limited	17/04/2003
Silsub Limited	17/04/2003
Southampton Container Terminals Limited	24/08/2000

CHFP010

List of other directorships Schedule to form 288a

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Company Name in full

QINETIQ HOLDINGS LIMITED

Name

NICHOLAS LAWRENCE LUFF

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