



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 236538

Company Name in full BAE SYSTEMS (Defence Systems) Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	0	1	0	5	2	0	0	0	2	8	0	3	1	9	6	2
Appointment as director	<input checked="" type="checkbox"/>			as secretary			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
NAME *Style / Title	Mr			*Honours etc												
Forename(s)	David Anthony															
Surname	Gillard															
Previous Forename(s)																
Previous Surname																
Usual residential address	26 Albion Way															
Post town	Verwood							Postcode BH31 7LR								
County / Region	Dorset							Country England								
† Nationality	Australian							†Business occupation Finance Director								
† Other directorships (additional space overleaf)	None															

Consent Signature

CG
x
Gillard

Date 8/5/00

A director, secretary etc must sign the form below.

Signed

CAS
x
C A Jones

Date 8/5/00

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Mrs L S Goodge
Company Secretariat Dept
British Aerospace plc
Warwick House
PO Box 87, Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU



A07
COMPANIES HOUSE

0327
13/05/00

Form revised July 1998

de

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

236538

† 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.