Blueprint 2000 Company Secretary

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 497098

Company Name in full THALES ELECTRONICS PLC

Date of termination of appointment — Day 31 Month 10 Year 2002

as director [X] as secretary [ ]

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

NAME * Style / Title [ ] * Honours etc [ ]

Please insert details as previously notified to Companies House.

Forename(s) NICHOLAS

Surname TOPAZIO

† Date of Birth — Day 02 Month 04 Year 1960

A serving director, secretary etc must sign the form below.

Signed [signature] **Date** 15/11/02

(** serving ~~director~~/secretary/~~administrator/administrative receiver/receiver manager/rece~~iver)

* Voluntary details.
† Directors only.
** 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 C Gontard, Thales Plc, 309 Fleet Road, Fleet,
Hampshire, GU51 3NY, England

Tel

DX number DX exchange

AUF90G2Y
A20 0132
COMPANIES HOUSE 20/11/02

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**