



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1396396

Company Name in full

SAIC LTD

Date of  
appointment

Day Month Year  
1 2 0 4 2 0 0 1

Date of  
Birth

Day Month Year  
0 7 1 0 1 9 4 3

Appointment form

NAME \*Style / Title

MR

as secretary

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

WILLIAM

HOUSTON

Surname

RUSSELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

650 KEITHLEY DRIVE

Post town

GREAT FALLS

Postcode

220066

County Region

VIRGINIA

Country

AMERICA

\*Nationality

U.S. CITIZEN

\*Business occupation

VICE PRESIDENT.

\*Other directorships  
(additional space overleaf)

BOARD MEMBER.

DS & S. JV

SAIC - ROUS RICE

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

Consent signature

Will Russell

Date

12/12/20

A director, secretary etc must sign the form below.

Signed

Robert L. Wall

Date

12/4/01

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

MR ROBERT WALL

SAIC LTD. 8-9 STRATTON STREET

LONDON W1J 8AF Tel 020

DX number

4569

DX exchange

7604

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.



A41  
COMPANIES HOUSE

0208  
02/05/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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