



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 04 20 01

†Date of  
Birth

Day Month Year

07 10 1943

**Appointment form**

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*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. JS & S. JV SAK — ROLLS ROYCE

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

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

William Houston

Date

April 12, 20

A director, secretary etc must sign the form below.

Signed

Robert Wall

Date

12/4/01

(\*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.

MR ROBERT WALL

SAIC LTD. 8-9. STRATTON STREET

LONDON W1J 8AF Tel 020

DX number

5569

DX exchange

7604

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



A19  
COMPANIES HOUSE

0463  
04/05/01

Form revised July 1998

Company Number

1396396.

† 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.