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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1911653

Company Name in full

GENERAL DYNAMICS UNITED KINGDOM LIMITED

Date of
appointment

Day Month Year
1 2 0 9 2 0 0 1

†Date of
Birth

Day Month Year
1 9 1 0 1 9 4 4

Appointment as director
form

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KENNETH CRAIG

Surname

DAHLBERG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

36 Alexander Street

Post town

Alexandria

Postcode

22314

County / Region

Virginia

Country

USA

†Nationality

USA

†Business occupation

Business executive

†Other directorships
(additional space overleaf)

Raytheon Systems Limited U.K. (Board 1/98 - 3/00)
consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

** Please delete as appropriate

Consent signature

Kenneth C. Dahlberg

Date

09/10/01

A director, secretary etc must sign the form below.

Signed

[Signature]
For and on behalf of

Date

09/10/01

(* a director / secretary / ~~secretary~~ 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.

BAKER & MCKENZIE

100 NEW BRIDGE STREET, LONDON, EC4V 6JA (REF PJK/RIC)

1395481

Tel 020 7919 1591

DX number DX: 233

DX exchange CHANCERY LANE



A37
COMPANIES HOUSE

0757
23/10/01

Laserform International 12/99

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

Company Number

1911653

† Directors only.

† Other directorships

General Dynamics Limited (4/4/01 - present)

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.