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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 1 0 9 2 0 0 1 †Date of Birth Day Month Year 3 0 1 2 1 9 4 2

Appointment form Appointment as director

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) Lawrence Edward

Surname Johnson

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address 2324 Edenwold Heights

Post town Calgary

Postcode T3A 3Y2

County / Region Alberta

Country Canada

†Nationality Canadian

†Business occupation Vice President

†Other directorships  
(additional space overleaf)

CDC SYSTEMS U.K. LIMITED

I consent to act as <sup>DIRECTOR</sup> director / secretary of the above named company

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

Consent signature

Date 11/09/01

A director, secretary etc must sign the form below.

Signed

Date 11/09/01

(\*\* a director / secretary / ~~additional director~~ / ~~additional secretary~~ / ~~additional director and secretary~~ / ~~secretary~~)

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

Doc.1379935

Tel 020 7919 1000

DX number DX: 233

DX exchange Chancery Lane

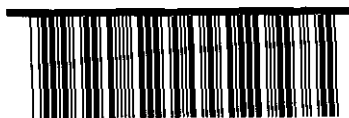
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



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COMPANIES HOUSE 15/09/01

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**Company Number**

† 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.