

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 2 change of particulars (use Form			
CHFP010	Company Number	1911653			
Company Name in full		GENERAL DYNAMICS UNITED KINGDOM LIMITED			
A I 4 A	D-44	Day Month Year	Day	Month Year	
Appointment form	Date of appointment	119017 5101017	Date of Birth	04/191615	
Notes on completion appear on next page	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	Mr. * Honours etc			
	Forename(s)	EdWARD			
Surname Previous forename(s)		GRECCO			
		N/A si	Previous	NIA	
	Usual residential address	100 New Bridge Street			
Post town County / Region † Nationality † Other directorships (additional space next page)		Lordan	Postcode	EC4V GJA	
			Country	UK	
			Business Di	rector Finance	
		None			
		I consent to act as ** director / secretary of the above named company			
Consent signature		Eel 6,	Date	19/04/07	
"Voluntary details † Directors only " Please delete as a		A director, secretary etc must sign the form below.			
	ppropriate Signed	Jean	Date	19104107	
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
_	ame, address, telephone vailable, a DX number and	BAKER & MCKENZIE LLP (REF. HXP), 100 NEW BRIDGE			
Exchange of the should contact if	person Companies House	STREET, LONDON, EC4V 6JA			
		Tel 020 7919 1000			
		DX number DX evolution			

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02/05/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the legistrar of Companies at

'ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh

	Company Number	1911653	•
† 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

