MINIO: OI LUV SAN SAIS 288a Package: 'Laserform' by Laserform International Ltd. Appointment of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 Company Number 1911653 Company Name in full GENERAL DYNAMICS UNITED KINGDOM LIMITED Day Month Year Day Month tDate of Date of 1.9 1 .0 G ₁ appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director X as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion Forename(s) KENNETH CRAIG appear on reverse. Sumame Dahlberg Previous Previous Forename(s) Sumame(s) Usuai residentiai 36 Alexander Street address 22314 Postcode Post town Alexandria USA County / Region Virginia Country USA **tNationality** †Business occupation Business executive **†Other directorships** Raytheon Systems Limited U.K. (Board 1/98 - 3/00) (additional space overleaf) consent to act as ** director / ** servetary of the above named company Kenneth 09 110 Date Consent signature Vojuntary detaija. Directors only.
*Please delete as appropriate A director. secretary etc must sign the form below. Signed Date 09 For and on behalf of taren er fregische Bergische der bergische Ber (** a director / se

BAKER & MCRENZIE

1395481

DX number DX:

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.



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hen you have completed and signed the form please send it to the igistrar of Companies at:

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

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

Tel 020 7919 1591

DX exchange CHANCERY LANE

Year

9

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh

•	Company Number	1911653
t 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 sumame 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.