

288a

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Please complete in typescript,
or in bold black capitals.

CHFPD25

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
11 09 2001

†Date of
Birth

Day Month Year
08 12 1941

Appointment as director
form

☒

as secretary ☐

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

NAME

*Style / Title

Lord

*Honours etc

KBE

Notes on completion
appear on reverse.

Forename(s)

Peter Keith

Surname

Levene of Portsoken

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

55 Cumberland Terrace

Post town

London

Postcode

NW1 4BJ

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

11/09/01

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/09/01

(** a director / secretary / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~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.1379810

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



A26
COMPANIES HOUSE

A5G8343D

0718
15/09/01

Laserform International 12/99

Company Number 1911653

10 directors only.

10 other directorships

continued PREVIOUS DIRECTORSHIPS OF LORD PETER KEITH

LEVEN OF PORTSOKE

First Tower T1 Limited (22-Dec-1995)
First Tower T2 Limited (22-Dec-1995)
Hazelway Limited (22-Dec-1995)
Heron Quays Development Limited (22-Dec-1995)
Heron Quays Properties Limited (22-Dec-1995)
Kingabury Holdings Ltd (31-Jul-1995)
Seven Westferry Circus (No.2) Limited (22-Dec-1995)
Seven Westferry Circus Limited (22-Dec-1995)
South Quay Properties Limited (22-Dec-1995)
Wasserstein Perella & Co Limited (31-Jul-1995)
Wasserstein Perella (UK) Holdings Limited (31-Jul-1995)
Wasserstein Perella Management Services Limited (31-Jul-1995)

CDC Systems UK Limited (31/08/2001)

Company Number 1911653

100 directors only

Other directorships

PREVIOUS DIRECTORSHIPS OF LORD PETER KEITH LEVENE
OF PORTSOKENPast Directorships for Lord Peter Keith Levene of Portsoken

Canary Cannon Limited (22-Dec-1995)

Canary Wharf Holdings Limited (22-Dec-1995)

Canary Wharf Investments (Four) Limited (22-Dec-1995)

Canary Wharf Investments (Three) Limited (22-Dec-1995)

Canary Wharf Investments (Two) Limited (22-Dec-1994)

Canary Wharf Investments Limited (22-Dec-1995)

Canary Wharf Management Limited (22-Dec-1995)

CW Investments (Phase 1) Limited (22-Dec-1995)

First Tower GP (1) Limited (22-Dec-1995)

First Tower GP (2) Limited (22-Dec-1995)

First Tower LP (1) Limited (22-Dec-1995)

First Tower LP (10) Limited (22-Dec-1995)

First Tower LP (11) Limited (22-Dec-1995)

First Tower LP (12) Limited (22-Dec-1995)

First Tower LP (2) Limited (22-Dec-1995)

First Tower LP (3) Limited (22-Dec-1995)

First Tower LP (4) Limited (22-Dec-1995)

First Tower LP (5) Limited (22-Dec-1995)

First Tower LP (6) Limited (22-Dec-1995)

First Tower LP (7) Limited (22-Dec-1995)

First Tower LP (8) Limited (22-Dec-1995)

First Tower LP (9) Limited (22-Dec-1995)

Company Number

1911653

† Directors only.

† Other directorships

Haymarket Group Limited

Deutsche (Scotland) Ltd.

(SEE CONTINUATION SHEET(S) FOR A LIST OF

PREVIOUS DIRECTORSHIPS)

J. SANBURY P/C.

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.