



Companies House
for the crown

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2187214

Company Name in full

THE KINGSTREE GROUP (UK) LTD

Date of
appointment

Day Month Year
25 06 2008

†Date of
Birth

Day Month Year
03 09 1947

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

NICHOLAS ELLIS

Surname

FRANKS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

BURCOTT LODGE, BURCOTT

County / Region

BEDS

Postcode

LU7 0LZ

Country

UK

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

Nicholas Ellis

Date

26th June 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Neil Kemp

Date

26th June 2008

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

NEIL KEMP

68 CHANDOS PLACE, LONDON, WC2N4HG

Tel 020 7836 5575

DX number

DX exchange

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
or LP - 4 Edinburgh 2

WEDNESDAY



A21 02/07/2008 407
COMPANIES HOUSE

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

All Directorships Held As At and After 01/04/2002

Person Details

Name Nicholas Ellis Franks
QuickRef NEF
Occupation Managing Director
Nationality British
Date of Birth 03/09/1947

Addresses

Home	Work
Burcott Lodge Burcott Leighton Buzzard Bedfordshire LU7 0LZ England	300 Capability Green Luton Bedfordshire LU1 3PG United Kingdom

Directorships

Company Name	Country	Appointed
SELEX Sensors and Airborne Systems (US) Inc	United States	01/01/2005

Past Directorships

Company Name	Country	Appointed	Resigned
CARDPRIZE TWO LIMITED	England	23/03/2005	20/12/2007
SELEX SENSORS AND AIRBORNE SYSTEMS (PROJECTS) LIMITED	England	18/05/2006	20/12/2007
SELEX Sensors and Airborne Systems Electro Optics (Overseas) Limited	England	04/04/2002	20/12/2007
SELEX Sensors and Airborne Systems Infrared Limited	England	04/04/2002	20/12/2007
SELEX Sensors and Airborne Systems Limited	England	04/04/2002	31/12/2007

External Directorships

Company Name	Country	Appointed
Investage 156 (Pty) Ltd	South Africa	Unknown

Past External Directorships

Company Name	Country	Appointed	Resigned
BAE SYSTEMS (Avionics Holdco) Limited	United Kingdom	07/01/2005	19/01/2005
BAE SYSTEMS Aerospace Systems Limited	United Kingdom	04/04/2002	07/03/2005
BAE SYSTEMS Avionics (Management) Limited	United Kingdom	04/04/2002	07/03/2005
BAE SYSTEMS Avionics Overseas Limited	United Kingdom	04/04/2002	07/03/2005
BAE SYSTEMS Electro Optics Limited	United Kingdom	04/04/2002	07/03/2005
BAE SYSTEMS Electronics Overseas Limited	United Kingdom	04/04/2002	07/03/2005
BAE SYSTEMS Holdings (South Africa) (Pty) Limited	South Africa	13/12/2002	12/11/2003
BAE SYSTEMS InFlight Systems (Overseas) Limited	United Kingdom	04/04/2002	18/10/2004
BAE SYSTEMS InFlight Systems Limited	United Kingdom	04/04/2002	18/10/2004
BAE SYSTEMS Integrated Systems (Pty) Limited	South Africa	13/12/2002	12/11/2003
BAE SYSTEMS OSP Services Limited	Scotland	18/10/2004	07/03/2005
BAE SYSTEMS Radar and Control Overseas Limited	United Kingdom	04/04/2002	01/11/2004

Cancerian Investments (Proprietary) Limited	South Africa	Unknown	12/11/2003
Elgin Brown & Hamer (Pty) Limited	South Africa	Unknown	12/11/2003
Matra Marconi Space UK Limited	United Kingdom	01/07/1996	29/07/2002
MMS Space Systems Limited	United Kingdom	01/07/1996	12/02/2003
Quadrics Limited	England	23/05/2006	20/12/2007
SAAB-BAE SYSTEMS Gripen AB	Sweden	19/04/2000	01/01/2003