



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2519499

Company Name in full BAE SYSTEMS Infra-Red Limited

Appointment form

Date of appointment Day Month Year 0 7 0 4 2 0 0 0
 †Date of Birth Day Month Year 0 9 0 9 1 9 4 6
 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) DAVID MICHAEL

Surname FROST

Previous Forename(s)

Previous Surname(s)

Usual residential address LOWER BARN, 13 THE BIGHT, SOUTH WOODHAM FERRERS

Post town CHELMSFORD

Postcode CM3 5GJ

County / Region ESSEX

Country ENGLAND

†Nationality BRITISH

†Business occupation FINANCIAL DIRECTOR

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

Consent signature

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

Date 7.4.2000

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 11th April, 2000

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

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.

MR. E. A. PEACHEY, BAE SYSTEMS ELECTRONICS LTD, THE GROVE, WARREN LANE, STANMORE,
MIDDLESEX, HA7 4LY

Tel 0208 420 3425

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, CF4 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

A13
COMPANIES HOUSE0323
12/04/00

Form revised July 1998

Company Number 2519499

† Directors only.

† Other directorships

BAE SYSTEMS AVIONICS LIMITED

BAE SYSTEMS AVIONICS OVERSEAS LIMITED

BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED

BAE SYSTEMS INFLIGHT SYSTEMS OVERSEAS LIMITED

BAE SYSTEMS OIL AND GAS INTERNATIONAL LIMITED

BAE SYSTEMS RADAR AND CONTROL OVERSEAS LIMITED

MARCONI AEROSPACE LIMITED

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.