

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3004769

Company Name in full

THALES MISSILE ELECTRONICS LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Day

Month

Year

Day

Month

Year

0 1

0 9

2 0 0 7

† Date of
Birth

0 3

0 1

1 9 6 5

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

STEPHEN JEREMY

Surname

HILL

Previous
forename(s)Previous
surname(s)Usual residential
address

3 YEO CLOSE

Post town

CHEDDAR

Postcode

BS27 3XL

County / Region

SOMERSET

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business
occupation

Company Director

† Other directorships
(additional space next page)~~See attached schedule~~ NONE

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

Consent signature

Date

4/10/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/10/07

(**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

2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK,

ADDLESTONE, NR. WEYBRIDGE, KT15 2NX, UNITED KINGDOM

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AMRKKTWG

A28

18/10/2007

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COMPANIES HOUSE