

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number

3184898

Company Name in full

LOCKHEED MARTIN UK LIMITED

Appointment form

Notes for completion
appear on reverse.

Appointment as director

XX

as secretary

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

NAME

* Style / Title

SIR

* Honours etc

GCB LVO DL

Forename(s)

JOCK (John Cunningham Kirkwood)

Surname

SLATER

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

Greenville Lodge, Droxford

Post town

Southampton

Postcode

SO32 3GX

County / Region

HAMPSHIRE

Country

UK

† Nationality

British

Business occupation

-

Other directorships
(additional space overleaf)

Vosper Thornycroft Holdings plc

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

Consent signature

JOCK SLATER

Date

9 May 2000

A director, secretary etc must sign the form below.

Signed

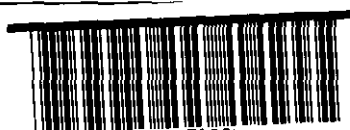
Maxanne Lillie

Date

10 May 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.



A18
COMPANIES HOUSE

0053
23/05/00

Form revised July 1998
288a

MacRae & Co.

59 Lafone Street Shad Thames London

SE1 2LX

Tel 020 7378 7716

DX number N/A

DX exchange N/A

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

Peapod Solutions Ltd.

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.