



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X3ATX4JN

*Company Name:* **LOCKHEED MARTIN UK HOLDINGS LIMITED**

*Company Number:* **03184898**

*Received for filing in Electronic Format on the:* **04/11/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/11/2008**

*Name:* **DAVID GEOFFREY MANNING**

*Consented to Act:* **YES**

*Usual Residential Address:* **59 LAFONE STREET  
LONDON  
UNITED KINGDOM  
SE1 2LX**

*Date of Birth:* **05/12/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**SC095000 LLOYDS TSB GROUP PLC**

**03690065 BG GROUP PLC**

**03481321 HARKLUYT & COMPANY LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/11/2008**

*Authenticated:* **Yes (E/W)**