

288a (ef)

Appointment of a Director or Secretary



Company Name: LOCKHEED MARTIN UK HOLDINGS LIMITED

Company Number: 03184898

Received for filing in Electronic Format on the: 05/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/03/2009

Name: MR. PATRICK MATTHEW DEWAR

Consented to Act: YES

Usual Residential Address: 296 SINEGAR PLACE

POTOMAC FALLS

20165

Date of Birth: 30/10/1960 Nationality: UNITED STATES

Occupation: BUSINESS EXECUTIVE

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 05/03/2009 Authenticated: Yes (E/W)