



books on
screen™

288b

Please complete in typescript,
or in bold black capitals.

Notes on completion appear on final page

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3184898

Company Name in full

LOCKHEED MARTIN UK LIMITED



* F 2 8 8 B E 4 0 *

Resignation form

Date of resignation

Day Month Year

12 07 99

Resignation as director

XX

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Nicholas Michael

Surname

Rossi

†Date of Birth

Day Month Year

21 09 40

If cessation is other than
resignation, please state reason

Reconstitution of board of directors to meet changed
business requirements

A serving director, secretary etc must sign the form below.

Signed

Marianne Williamson

Date

12 July 1999

* Voluntary details.

† Directors only.

(by a serving 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.

MacRae & Co. Solicitors

59 Lafone Street Shad Thames London SE1 2LX

Tel 0171-378-7716

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



Form revised March 1995