

288b

Please complete in typescript,
or in bold black capitals.

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 Management Services Limited



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

1 5 0 9 9 7

Resignation as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

William Joseph

Surname

LaSalle

†Date of Birth

Day Month Year

1 1 0 9 5 2

If cessation is other than
resignation, please state reason

Removed by shareholder

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

Signed

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

06/10/1997

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

c/o Hackwood Secretaries Limited, Barrington House

59/67 Gresham Street, LONDON

EC2V 7JA

Tel

Ref:RJA

DX number

DX exchange

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



KLO *KOLFW1AF* 2717
COMPANIES HOUSE 19/11/97

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