

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04154556

Company Name in full

QINETIQ HOLDINGS LIMITED

Date of termination of appointment

Day		Month		Year			
1	8	0	1	2	0	0	6

as director

X

as secretary

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

NAME

\*Style / Title

SIR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

DAVID

Surname

LEES

†Date of Birth

Day		Month		Year			
2	3	1	1	1	9	3	6

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

Signed

Date

24/01/2006

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,  
Reference 7474/30853723

Tel 0207 374 8000

DX number 28

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**



A37  
COMPANIES HOUSE

105  
28/01/2006

Laserform International 02/00