

Terminating appointment as director or

secretary

Please compl	ete in types	cript,	
or in bold bla	ck capitals.		
CHEP010	_		_

Company Number

Company Name in full

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

4154556			 ,			
QINETIQ	GROUP	PLC		 		

Date of terminatio	n of appointment	Day Month Year 3 0 0 6 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bott boxes.
NAME	* Style / Title	MR * Honours etc
Please insert details as	Forename(s)	JONATHAN RICHARD
previously notified to Companies House.	Surname	SYMONDS
	† Date of Birth	Day Month Year 2 8 0 2 1 9 5 9

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

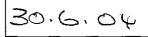
Signed

* Voluntary details	٠	Vo	lunta	rv d	etai	ls.
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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.

-	Ge	91	2	

Date



(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

CODY TECHNOLOGY PARK, A1 2009, IVELY ROAD,				
FARNBOROUGH,	HAMPSHIRE, GU14 OLX, ENGLAND			
	Tel			
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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh **COMPANIES HOUSE**



[†] Directors only.

^{**} Delete as appropriate.