

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4154556	
QINETIQ GROUP PLC	

		Day Month Year
Date of terminatio	n of appointment	2 8 1 1 2 0 0 2
	as director	Y as secretary Please mark the appropriate box. If terminating appointment 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) Surname		JACK RAYMOND
		FRYER
		Day Month Year
	† Date of Birth	2 6 0 6 1 9 3 9

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

Signed

* Voluntary details.

† Directors only.

** 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.

CODY TECHNOLOG	Y PARK, A1 2009, IVELY ROAD,
FARNBOROUGH, H	AMPSHIRE, 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

for companies registered in England and Wales

(** serving directer/secretary/administrator/administrative

DX 33050 Cardiff

4/12/02

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

