Package: 'Laserform' by Laserform International Ltd. 288b

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

04154556

Company Name in full QINETIQ HOLDINGS LIMITED

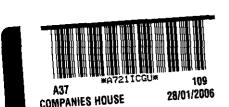
Day Month Year Date of termination of appointment 8 0 6 Please mark the appropriate box, If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc MR Please insert details as Forename(s) RICHARD previously notified to Surname GILLINGWATER Companies House.

> Month Year Day †Date of Birth

* 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.



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

Date

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh