

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4154556

Company Name in full

QINETIQ GROUP PLC

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

SIR

*Honours etc

Forename(s)

JOHN ALEXANDER RAYMOND

Surname

CHISHOLM

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

BATCH WORTH HILL HOUSE, LONDON N20

Post town

RICKMANS WORTH

Postcode

WD3 1JS

County / Region

HERTS

Country

UK

†Nationality

UK

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

EXPRO GROUP PLC,

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

22.6.01

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

28.06.01

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 director / secretary / administrator / administrative receiver / receiver manager / receiver)

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange



A08
COMPANIES HOUSE

0328
14/08/01

Laserform International 12/99

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

Company Number

415 4556

† Directors only.

† Other directorships

BESPAK PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.