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# 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

Date of  
appointment

Day Month Year

01 07 2001

†Date of  
Birth

Day Month Year

07 11 1939

### Appointment form

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

—

Notes on completion  
appear on reverse.

Forename(s)

JOHN LEOPOLD

Surname

EGAN

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

3 CHESTER PLACE, REGENT PARK

Post town

LONDON

Postcode

NW1 4NB

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships  
(additional space overleaf)

INCHCAPE, HARROLD LOVE GROUP

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signature of John Egan

Date

24/7/01

A director, secretary etc must sign the form below.

Signed

Signature of Herbert Smith

Date

29/7/01

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange



A35  
COMPANIES HOUSE

0085  
03/08/01

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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

4154556

† Directors only.

† Other directorships

LONDON FIRST

#### 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.