



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 4297036

Company Name in full BAE SYSTEMS Capital Limited

288b

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

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 1 | 0 | 1 |
| 2 | 0 | 0 |
| 1 | 2 | 0 |

as director

as secretary



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

NAME *Style / Title

Mrs

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Linda Susan

Surname

Goodge

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| | | |

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed

Date

14/12/2001

(** serving 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

Mrs. L. Goodge
BAE SYSTEMS plc
PO BOX 87
Warwick House
Farnborough
Farnborough Aerospace Centre
Hants GU14 6YU



A15
COMPANIES HOUSE

0100
04/01/02

Form revised 1999

When you have completed and signed the form please send it to
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