

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025			2000,,			
	Company Number	SC353450				
Company Name in full		Imes Strategic Support Limited				
		Day Month Year	r	Da	v Month	Year
	Date of appointment	3,00,42,0,	0 9 t Da	ate of 2.	10,91	9 6 0
Appointment . form	Appointment as director	x as secre			propriate box. If app secretary mark both	
N	IAME *Style / Title	Mr	*Honou	ırs etc		
Notes on completion appear on reverse.	Forename(s)	Mark Lawrence				
		Hunt				
	Previous	Previous				
	Forename(s)	Surname(s)				
IT Tick this box if the address shown is a service address for	Usual residential address H	21 Bedhampton Hill				
the beneficiary of a Confidentiality Order granted under the	Post town	Havant		Postcode	PO9 3JN	
provisions of section 723B of the Companies Act 1985	County / Region	Hampshire		Country	UK	
• • • • • • • • • • • • • • • • • • • •	† Nationality	British	† Business oc	cupation D:	irector	
	† Other directorships	Lockheed Martin U	C Limited			
(ad	dditional space overleaf)	consemito act as ** d	lirector / XXXX	XXX of the	above named	company
Voluntary details.	onsent signature	Sund	4	Date	30 th April	2009
"Delete as appropriate	e	A director, secretary etc must sign the form below.				
Signed		Bon Con	m	Date	30 ^m Apri	2009
		(** a director /)(3/2/3/2/(3/2)(7/2)(5/2	MANACA VAICAN	XDQQQCXXXDQX	94	X86X: XX8X834 :
You do not have to give any contact		Reed Smith LLP				
do, it will help (box opposite but if you Companies House to ere is a query on the	The Broadgate Tower, 20 Primrose Street, London, EC2A 2RS				
form. The contact information that you give will be visible to searchers of the bublic record.			T-1 020	3116 3000	•	-
		Tel 020 3116 3000 DX number DX 1066/DX DX exchange City/London 18				
	ni tangan ing tanggal 16000 17 (406	When you have completed and signed the form please send it to the				



08/05/2009 SCT COMPANIES HOUSE

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	SC353450	
† Directors only.	† Other directorships		

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.