



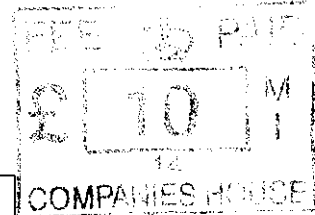
Companies House
— for the record —

652a

Application for striking off

Please complete in typescript,
or in bold black capitals

CHWP000



Company Number

2653637

Company Name In Full

BAE SYSTEMS DEFENCE LTD

I/We as **DIRECTOR(S)** apply for this company to be struck off the register.

In the past three months the company has not:

WARNING: TO ALL APPLICANTS

IT IS AN OFFENCE KNOWINGLY OR RECKLESSLY TO PROVIDE FALSE OR MISLEADING INFORMATION ON THIS APPLICATION. YOU ARE ADVISED TO READ THE NOTES OVERLEAF AND TO CONSULT THE GUIDANCE NOTES AVAILABLE FROM COMPANIES HOUSE BEFORE COMPLETING THIS FORM. IF IN DOUBT, SEEK PROFESSIONAL ADVICE.

- traded or otherwise carried on business, or changed its name;
- disposed of for value any property or rights which it would have disposed of for value in the normal course of trading or carrying on business; or
- engaged in any other activity except for the purpose of making this application, settling its affairs or meeting a statutory requirement.

This company is not the subject of, nor the proposed subject of, insolvency proceedings or a section 425 scheme.

WARNING: TO ALL INTERESTED PARTIES.

THIS IS AN IMPORTANT NOTICE AND SHOULD NOT BE IGNORED. THE COMPANY NAMED HAS APPLIED TO THE REGISTRAR TO BE STRUCK OFF THE REGISTER AND DISSOLVED. ON DISSOLUTION ANY REMAINING ASSETS WILL PASS TO THE CROWN. THE REGISTRAR WILL STRIKE THE COMPANY OFF THE REGISTER UNLESS HE HAS REASONABLE CAUSE NOT TO DO SO. GUIDANCE NOTES ARE AVAILABLE ON GROUNDS FOR OBJECTION. IF IN DOUBT, SEEK PROFESSIONAL ADVICE.

I/We enclose the fee of £10 (made payable to Companies House).

Director signatures (use continuation sheet if necessary).

Name of Director

D S PARKES

Signed

Date

02/10/2006

Name of Director

A-L HOLDING

Signed

Date

02/10/06

Name of Director

Signed

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

CHRIS SHAW, KPMG CORPORATE RECOVERY, 8 SALISBURY SQUARE, LONDON, EC4Y 8BB

Tel 020 7694 3187

DX number 38050

DX exchange BLACKFRIARS

When you have signed the form send it with the fee 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
or LP - 4 Edinburgh 2



A36
COMPANIES HOUSE

11/10/2006

Form revised 10/03