



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

337167

Company Name in full

RAYTHEON UNITED KINGDOM LIMITED

Date of termination of appointment

Day Month Year
28 02 2002

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER ROBERT

Surname

MC KEE

†Date of Birth

Day Month Year
21 04 1943

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

Signed

M.R.G. Wood

Date

28 February 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~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.

MR M.R.G. WOOD RAYTHEON UNITED KINGDOM LTD

80 PARK LANE, LONDON, W1K 7TR

Tel 0207 569 5515

DX number

DX exchange

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



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COMPANIES HOUSE

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15/03/02