

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

692380

Company Name in full

BAE SYSTEMS InFlight Systems (Overseas) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
1	8	1	0	2	0
0	4	†	2	0	1
		Date of Birth	2	0	1
			2	1	9
			6	3	

☒

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

David Stanley

Surname

Parkes

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Bark Hart, Tilford Road, Beacon Hill

Post town

HINDHEAD

Postcode

GU26 6RQ

County / Region

Surrey

Country

England

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

21/10/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/10/04

(**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.

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough

Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU,

England

Tel

Tel: 01252 383856

Fax: 01252 383015

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

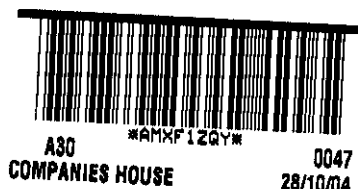
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

692380

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

692380

Company Name in full

BAE SYSTEMS InFlight Systems (Overseas) Limited

Name

David Stanley Parkes

List of other directorships Schedule to form 288a

Company Name	Resignation
Airbus Filton Limited	11/12/2000
Airbus UK Limited	11/12/2000
BAE SYSTEMS-IFS Ltd	15/09/2000
Bricklead Limited	08/08/2002
Brickneat Limited	08/08/2002
Lee Valley Developments Limited	
Liferange Limited	16/08/2002
NSAF Limited	09/01/2002
NSAF Limited	06/12/2002
SYSTEMS 2001 Asset Trust Funding Limited	21/05/2001
UKADGE Systems Limited	04/12/2001
Usherlink Limited	16/08/2002
Winner Developments Limited	