

BLUEPRINT

2000

288a

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
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
1 8 1 0 2 0 0 4† Date of
BirthDay Month Year
1 6 0 2 1 9 6 1☒

as secretary

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

NAME * Style / Title

Miss

* Honours etc

Forename(s)

Ann-Louise

Surname

Holding

Previous
forename(s)Previous
surname(s)Usual residential
address

8 Jillian Court, 19 Adelaide Road

Post town

Surbiton

Postcode

KT6 4SY

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** 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

DX 235 Edinburgh



Company Number

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† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

692380

Company Name in full

BAE SYSTEMS InFlight Systems (Overseas) Limited

Name

Ann-Louise Holding

Company Name	Resignation
Bricklead Limited	08/08/2002
Brickneat Limited	08/08/2002
Liferange Limited	16/08/2002
Nineteen Adelaide Road Limited	
NSAF Limited	09/01/2002
NSAF Limited	06/12/2002
Usherlink Limited	16/08/2002