

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

945853

VANGUARD SERVICES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
2	3	08	2	0	02

† Date of
Birth

☒ as secretary

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

* Honours etc

JEAN-YVES BERNARD FRANCOIS

HAAGEN

Previous
surname(s)

"Greenbanks", Pewley Point, Pewley Hill

Guildford

Postcode GU1 3SP

Surrey

Country England

FRENCH

† Business
occupation COMPANY DIRECTOR

See attached schedule

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

Consent signature

[Signature] JYH

Date 11/9/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] MS

Date 11/9/02

(**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 C Gontard, Thales Plc, 309 Fleet Road, Fleet,

Hampshire, GU51 3NY, England

Tel

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



A45
COMPANIES HOUSE

0768
03/12/02

Company Number

945853

† 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

945853

Company Name in full

VANGUARD SERVICES LIMITED

Name

JEAN-YVES BERNARD FRANCOIS HAAGEN

Company Name	Resignation
AIRSAFE LIMITED	31/10/2002
AIRSAFE LIMITED	
AIRTANKER SERVICES LIMITED	
DONINGTON SIMULATION LIMITED	
EULINK LIMITED	
EURATEL LIMITED	
EUROTANKER LIMITED	
EUTEL LIMITED	
FLIGHT SIMULATORS LIMITED	
RACAL RADIO LIMITED	
REDIFON TECHNOLOGY LIMITED	23/11/2001
SIDERUSH LIMITED	
SPT INTERNATIONAL LIMITED	
THALES AEROSPACE HOLDINGS LIMITED	31/10/2002
THALES DEFENCE HOLDINGS LIMITED	
THALES DEFENCE HOLDINGS LIMITED	
THALES DEFENCE LIMITED	
THALES IT & S HOLDINGS LIMITED	
THALES OVERSEAS HOLDINGS LIMITED	
THOMAINFOR LIMITED	
THOMSON-CSF PLC	
THOMSON-CSF UK LIMITED	