

288b

Please complete in typescript, or in bold black capitals

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

CHFP055

Company Number 2863704

Company Name in full BAE SYSTEMS Quest Limited

		Day	Month	Year			
Date of termination of appointment		3 1	1 2	2 0 0 0			
	as director	✓		as secretary	Please mark the appropriate box. If terminal appointment as a director and secretary maboxes.		
NAME	*Style / Title	Miss			*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Helen Jane					
	Surname	Turner					
		Day	Month	Year			
	†Date of birth	2 6	0 7	1 9 5 5			

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

Signed

Mrs L Goodge

Warwick House

PO Box 87

Farnborough Hants GU14 6YU

BAE SYSTEMS plc

Farnborough Aerospace Centre

31/12/00

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



COMPANIES HOUSE

04/01/01

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wale or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate.