

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.	of particulars (use Form 288c))
Company Number	02968071
Company Name in full	FERRANTI TECHNOLOGIES LIMITED
	Day Month Year Day Month Year
Date of appointment	1 6 1 0 2 0 0 7 Burth 1 4 0 2 1 9 5 4
Appointment Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse Forename(s)	SIMON
Surname	ALLAN
Previous	
Forename(s) ### Tick this box if the address shown is a service address for #### address ###################################	BERWIN LEIGHTON PAISNER LLP, ADELAIDE HOUSE, LONDON
the beneficlary of a Confidentiality Order √ Post town	LONDON Postcode EC4R 9HA
granted under the provisions of section 723B of the Companies Act 1985	GREATER LONDON Country ENGLAND
† Nationality	† Business occupation SOLICITOR
† Other directorships	
(additional space overleaf)	I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details † Directors only	Date (7-12.07
**Delete as appropriate	A director, secretary etc must sign the form below
Signed	Date (3 13 07
	(** a director / 3 0000000000000000000000000000000000
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	Adelaide House, London Bridge, London, EC4R 9HA Doc no. 5905742
form The contact information that you give will be visible to searchers of the	
3.75 mil 50 molec to doctional of the	DX number 92 DX exchange Chancery Lane
	When you have completed and signed the form please send it to the Registrar of Companies at
ABPLHVMT	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
A26 19/12/2007 57 COMPANIES HOUSE –	for companies registered in Scotland DX 235 Edinburgh

•	Company Number	02968071
† Directors only	† Other directorships	FERRANTI TECHNOLOGIES (GROUP) LIMITED
		UAV TACTICAL SYSTEMS LIMITED

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