

Please complete in typescript, or in bold black capitals. CHWP000

## 288b

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

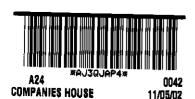
	Of particulars (use i Offit 2000)						
Company Number	4154556						
Company Name in full	QinetiQ Group plc						

			Day	Month		Year			
Date of te	rmination	of appointment	0 7	0 <sub>1</sub> 5	2	0 0 2	2		
		as director	<b>′</b>		ass	secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
N Please insert details as previously notified to Companies House.	NAME	*Style / Title	Sir					*Honours etc	
		Forename(s)	John Leopold						
	use.	Surname	Ega	.n					
	<b>G.</b>		Day	Month		Year			
		<sup>†</sup> Date of Birth	0 <sub>1</sub> 7	1 1	1	9,3,9	9		

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

Signed

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.



(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

9/5/02

E Thody, QinetiQ Group plc, Cody								
Technology	Park, Farnborough,							
GU14 0LX	Tel 01252 395834							
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.
\*\* Delete as appropriate