

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4154556

Company Name in full

QINETIQ HOLDINGS LIMITED

Appointment  
form

Notes on completion  
appear on next page

Appointment as director

Day		Month		Year		Day		Month		Year	
0	1	0	8	2	0	0	8	1	1	0	1

† Date of Birth 1 1 0 1 1 9 6 7  
Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

☒

as secretary

☐

NAME

\* Style / Title

Mr

\* Honours etc

Forename(s)

LYNTON DAVID

Surname

BOARDMAN

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

CHERWELL, FOREST DRIVE

Post town

KINGSWOOD

Postcode

KT20 6LU

County / Region

SURREY

Country

ENGLAND

† Nationality

British

† Business  
occupation

Solicitor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

5/8/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/8/08

(\*\* ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~reservoir 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

CODY TECHNOLOGY PARK, A1 2009, IVELY ROAD,

FARNBOROUGH, HAMPSHIRE, GU14 0LX, 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

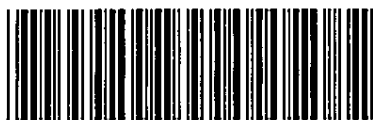
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



\*AXYM8223\*

A43

07/08/2008

366

COMPANIES HOUSE

**Company Number**

4154556

† 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**

4154556

**Company Name in full**

QINETIQ HOLDINGS LIMITED

**Name**

LYNTON DAVID BOARDMAN

Company Name	Resignation
ENTERPRISE TRANSFORMATION CONSORTIUM (ETC) LIMITED	
METRIX UK LIMITED	01/03/2006
METRIX UK LIMITED	
QINETIQ INVESTMENTS LIMITED	
QINETIQ RAIL LIMITED	13/09/2005