

**APPOINTMENT of director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

771516

**Company Name in full**

BAE SYSTEMS Electronics Overseas Limited

**Appointment form**

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
07	03	2005	20	12	1963	

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

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

David Stanley

Surname

Parkes

Previous forename(s)

Previous surname(s)

**Usual residential address**

Bark Hart, Tilford Road, Beacon Hill

Post town

HINDHEAD

Postcode

GU26 6RQ

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Company Secretary

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

11/3/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

14/03/05

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

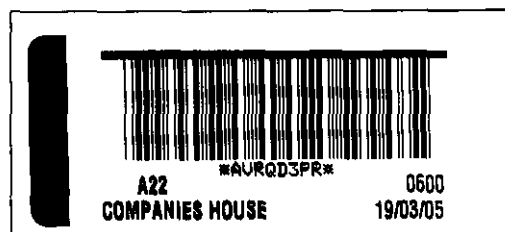
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough	
Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU,	
England	Tel: 01252 383856 Fax: 01252 383015
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



**Company Number**

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† 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**

771516

**Company Name in full**

BAE SYSTEMS Electronics Overseas Limited

**Name**

David Stanley Parkes

Company Name	Resignation
Airbus Filton Limited	11/12/2000
Airbus UK Limited	11/12/2000
BAE SYSTEMS-IFS Ltd	15/09/2000
Bricklead Limited	08/08/2002
Brickneat Limited	08/08/2002
Lee Valley Developments Limited	
Liferange Limited	16/08/2002
NSAF Limited	09/01/2002
NSAF Limited	06/12/2002
SYSTEMS 2001 Asset Trust Funding Limited	21/05/2001
UKADGE Systems Limited	04/12/2001
Usherlink Limited	16/08/2002
Winner Developments Limited	