

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number
Company Name in full

771516

BAE SYSTEMS Electronics Overseas Limited

Date of termination of appointment

Day Month Year
0 7 0 3 2 0 0 5

as director

as secretary

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

NAME * Style / Title

Mr.

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Nicholas Ellis

Surname

Franks

† Date of Birth

Day Month Year
0 3 0 9 1 9 4 7

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

Signed

[Signature]

Date

9/3/05

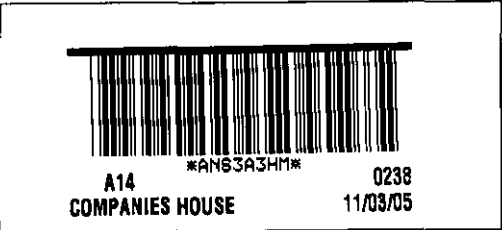
* Voluntary details.
† Directors only.
** Delete as appropriate.

(** serving 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



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