

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000							//							
	Company Number		870199											
Company Name in full			LUCAS AEROSPACE LIMITED											
			Day Month Year			Day	Month	Y	ear					
		Date of appointment	3 0 0 4 2 0 0	6	†Date of Birth	1 2	0 6	1 9	4	5				
Appointment form	Appointr	nent as director					e mark the appropriate box. If appointment is irector and secretary mark both boxes.							
Notes on completion appear on reverse.	NAME	*Style / Title	MR.	*Hono					urs etc					
		Forename(s)	JAMES LAWRENCE											
		Surname	SANFORD											
		Previous Forename(s)		Sı	Previous rname(s)									
† Tick this box if the address shown is a service address for	†† Usi	ual residential address	12451 INTERIOR CIRCLE											
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town		LOS ALAMITOS Postco			de	de 90720							
	County / Region		CALIFORNIA	Cou		itry	USA							
	[†] Nationality		AMERICAN	FINANCIAL OFFICER										
†Other directorships (additional space overleaf)														
			I consent to act as ** director / > **A**Yof the above named company											
* Voluntary details. † Directors only. **Delete as appropriate			James & Sufud Da			e.	30 /05/2006							
			A director, secretary etc must sign the form below.											
Delete as appropriate		Signed	Kathleen M. Sal	toln mas	Dat	:e	30 /05	/2006	5					
You do not have to give any contact			(**a dicency/secretary/administrancy.adminis											
information in the box opposite but if you do, it will help Companies House to			ERNST & YOUNG (COSEC)											
contact you if the	ere is a q	uery on the	400 CAPABILITY GREEN, LUTON, LU1 3LU											
form. The contac give will be visibl			Tel 01582 6430000											
public record	יו מווו וויינו או אווי וו		DX number DX exchange											
AT401G5J			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CE14 3UZ, DX 33050 Cardiff											

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10/06/2006

COMPANIES HOUSE

orm 10/03

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 or LP - 4 Edinburgh 2

	Company Number	870199
† 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.