

CH01 (ef)

Change of Particulars for Director



QINETIQ GROUP PLC Company Name:

04586941 Company Number:

Received for filing in Electronic Format on the: 30/04/2012

Details Prior to Change

Original Name: LEO MARTIN QUINN

Date of Birth: 13/12/1956

New Details

Date of Change: 05/04/2012

Authorisation

-Anith	aanti	cated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.