



Companies House
— for the record —

353(ef)

Register of members

Received for filing in Electronic Format on the: **15/10/2008**



Company Number: **04586941**

Company Name **QINETIQ GROUP PLC**
in full:

The register of members is kept at:

**EQUINITI THE CAUSEWAY
WORTHING
WEST SUSSEX
ENGLAND
BN99 6DA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2008**

Authenticated: **Yes (E/W)**