



David Whittaker

900092755

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | David Whittaker | <b>Number</b>      | 900092755                                 |
| <b>Postcode</b>                    | GU15 2EJ        | <b>Address</b>     | 43 Shalbourne Rise<br>Camberley<br>Surrey |
| <b>Date of birth</b>               | February 1944   | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 2               |                    |   |

### List of Current Directorships

| Company Name           | Number   | Company Status | App. Date  | Res. Date | Position          |
|------------------------|----------|----------------|------------|-----------|-------------------|
| RACAL ELECTRONICS INC. | FC009545 | Other          | 07/10/1993 |           | Company Secretary |
| RACAL ELECTRONICS INC. | FC009545 | Other          | 07/10/1993 |           | Director          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| RACAL EXECUTIVE TRUSTEE LIMITED              | 01989846 | Non-Trading          | 15/02/2000 | 16/06/2000 | Director          |
| RACAL STAFF TRUSTEE LIMITED                  | 01989848 | Company is dissolved | 15/02/2000 | 16/06/2000 | Director          |
| RACAL-DECCA PENSION TRUSTEE LIMITED          | 01370425 | Company is dissolved | 15/02/2000 | 16/06/2000 | Director          |
| RACAL SENIOR MANAGER TRUSTEE LIMITED         | 01989847 | Company is dissolved | 15/02/2000 | 16/06/2000 | Director          |
| RACAL DATA COMMUNICATIONS GROUP LIMITED      | 01523867 | Company is dissolved | 31/01/2000 | 16/06/2000 | Director          |
| DECCA LIMITED                                | 00237172 | Non-Trading          | 31/01/2000 | 16/06/2000 | Director          |
| INOTEK LIMITED                               | 03264724 | Company is dissolved | 23/12/1999 | 16/06/2000 | Company Secretary |
| RACAL MANAGED DEFENCE SERVICES LIMITED       | 02118666 | Company is dissolved | 24/11/1999 | 16/06/2000 | Director          |
| RACAL MANAGED SERVICES LIMITED               | 02332610 | Company is dissolved | 24/11/1999 | 16/06/2000 | Director          |
| INTERLAN LIMITED                             | 02322047 | Company is dissolved | 13/10/1999 | 16/06/2000 | Director          |
| RACAL (NEWBRIDGE) LIMITED                    | SC040190 | Company is dissolved | 13/10/1999 | 16/06/2000 | Director          |
| CITYLINK TELECOMMUNICATIONS HOLDINGS LIMITED | 03734966 | Company is dissolved | 13/10/1999 | 28/06/2000 | Company Secretary |
| THALES NO. 1 LIMITED                         | 02503397 | Company is dissolved | 13/10/1999 | 16/06/2000 | Director          |
| EULINK LIMITED                               | 02502830 | Company is dissolved | 13/10/1999 | 16/06/2000 | Director          |
| EURATEL LIMITED                              | 02980875 | Company is dissolved | 13/10/1999 | 16/06/2000 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| RACAL (TELFORD) LIMITED                        | 00592962 | Company is dissolved    | 13/10/1999 | 16/06/2000 | Director          |
| EUTEL LIMITED                                  | 02531763 | Company is dissolved    | 13/10/1999 | 16/06/2000 | Director          |
| THE HARDWARE FORGE LIMITED                     | 02236667 | Company is dissolved    | 13/10/1999 | 16/06/2000 | Director          |
| RACAL-SES LIMITED                              | 00939085 | Company is dissolved    | 13/10/1999 | 16/06/2000 | Director          |
| SOFTWARE FORGE LIMITED                         | 01751247 | Company is dissolved    | 13/10/1999 | 16/06/2000 | Director          |
| RACAL-NORSK LIMITED                            | 01809234 | Non-Trading             | 13/10/1999 | 16/06/2000 | Director          |
| THALES IT & S HOLDINGS LIMITED                 | 03853532 | Company is dissolved    | 30/09/1999 | 01/09/2000 | Director          |
| THALES IT & S HOLDINGS LIMITED                 | 03853532 | Company is dissolved    | 30/09/1999 | 01/09/2000 | Company Secretary |
| CITYLINK TELECOMMUNICATIONS LIMITED            | 03734785 | Company is dissolved    | 27/05/1999 | 01/03/2000 | Company Secretary |
| RACAL GROUP MARKETING LIMITED                  | 02165573 | Company is dissolved    | 31/03/1999 | 16/06/2000 | Director          |
| ALLWYN TECHNOLOGY SERVICES LIMITED             | 02822300 | Active - Accounts Filed | 25/02/1999 | 17/12/2001 | Director          |
| CAMELOT UK LOTTERIES LIMITED                   | 02822203 | Non-Trading             | 25/01/1999 | 17/12/2001 | Director          |
| STERLING FLYING TRAINING SERVICES LIMITED      | 03666449 | Company is dissolved    | 12/11/1998 | 16/06/2000 | Director          |
| RACAL ELECTRONICS (IRAN) LIMITED               | 01218632 | Company is dissolved    | 14/05/1998 | 16/06/2000 | Director          |
| RACAL-MILGO LIMITED                            | 01225524 | Company is dissolved    | 14/05/1998 | 16/06/2000 | Director          |
| RACAL-DECCA LIMITED                            | 01507150 | Company is dissolved    | 20/03/1998 | 16/06/2000 | Director          |
| RACAL DATA SECURITY LIMITED                    | 00068409 | Company is dissolved    | 20/03/1998 | 16/06/2000 | Director          |
| INTERNATIONAL OPTICAL NETWORK LIMITED          | 03461037 | Company is dissolved    | 19/01/1998 | 24/11/1999 | Company Secretary |
| RACAL ELECTRONICS ESOT TRUSTEE LIMITED         | 03400165 | Company is dissolved    | 20/11/1997 | 16/06/2000 | Company Secretary |
| RACAL ELECTRONICS ESOT TRUSTEE LIMITED         | 03400165 | Company is dissolved    | 20/11/1997 | 16/06/2000 | Director          |
| CITYLINK TENDERS LIMITED                       | 03397914 | Company is dissolved    | 03/07/1997 |            | Director          |
| THALES OVERSEAS HOLDINGS LIMITED               | 02538382 | Non-Trading             | 04/11/1996 | 16/06/2000 | Director          |
| GLOBAL CROSSING (UK) INTERNET SERVICES LIMITED | 03231692 | Company is dissolved    | 01/10/1996 | 24/11/1999 | Company Secretary |
| EURATEL LIMITED                                | 02980875 | Company is dissolved    | 16/09/1996 | 16/06/2000 | Company Secretary |
| RACAL INTERNATIONAL (HOLDINGS) LIMITED         | 00376931 | Company is dissolved    | 09/08/1996 |            | Director          |
| LAKES SECURITY LIMITED                         | 02193113 | Company is dissolved    | 24/05/1996 | 29/04/1997 | Company Secretary |
| CUMBRIA SECURITY PATROLS LIMITED               | 03001871 | Company is dissolved    | 24/05/1996 | 29/04/1997 | Company Secretary |
| RACAL TELECOMMUNICATIONS INTERNATIONAL LIMITED | 03188233 | Company is dissolved    | 29/04/1996 | 16/06/2000 | Director          |

N/A\* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| EUTEL LIMITED                                 | 02531763 | Company is dissolved    | 21/12/1995 | 16/06/2000 | Company Secretary |
| EULINK LIMITED                                | 02502830 | Company is dissolved    | 21/12/1995 | 16/06/2000 | Company Secretary |
| THALES NO. 1 LIMITED                          | 02503397 | Company is dissolved    | 21/12/1995 | 16/06/2000 | Company Secretary |
| HITACHI RAIL GTS UK LIMITED                   | 03132438 | Active - Accounts Filed | 21/12/1995 | 16/06/2000 | Company Secretary |
| LUMEN TECHNOLOGIES UK LIMITED                 | 02495998 | Active - Accounts Filed | 21/12/1995 | 24/11/1999 | Company Secretary |
| THALES TRAINING & CONSULTANCY LIMITED         | 01597499 | Company is dissolved    | 23/03/1995 | 16/06/2000 | Director          |
| CONTROLS AND COMMUNICATIONS LIMITED           | 00314979 | Non-Trading             | 03/08/1994 | 16/06/2000 | Director          |
| AIRTECH COMPUTER SECURITY LIMITED             | 01959007 | Company is dissolved    | 23/05/1994 | 16/06/2000 | Company Secretary |
| AIRTECH SECURITY LIMITED                      | 02017579 | Company is dissolved    | 23/05/1994 | 16/06/2000 | Company Secretary |
| AIRTECH SYNCRESYS LIMITED                     | 02773550 | Company is dissolved    | 23/05/1994 | 16/06/2000 | Company Secretary |
| SOFTWARE FORGE LIMITED                        | 01751247 | Company is dissolved    | 23/05/1994 | 16/06/2000 | Company Secretary |
| COMPUTER SECURITY LIMITED                     | 01952277 | Company is dissolved    | 23/05/1994 | 16/06/2000 | Company Secretary |
| THE HARDWARE FORGE LIMITED                    | 02236667 | Company is dissolved    | 23/05/1994 | 16/06/2000 | Company Secretary |
| THALES E-SECURITY LIMITED                     | 02518805 | Non-Trading             | 23/05/1994 | 16/06/2000 | Company Secretary |
| RACAL MICROELECTRONIC SYSTEMS LIMITED         | 01335892 | Company is dissolved    | 29/03/1994 | 16/06/2000 | Director          |
| RACAL AUTOMATION LIMITED                      | 01339839 | Company is dissolved    | 29/03/1994 | 16/06/2000 | Director          |
| RACAL-HYPERON LIMITED                         | 01208185 | Company is dissolved    | 28/03/1994 | 16/06/2000 | Director          |
| RACAL DATA GROUP (EUROPE) LIMITED             | 01781294 | Company is dissolved    | 28/03/1994 | 16/06/2000 | Director          |
| RACAL DEFENCE ELECTRONICS (RADAR) LIMITED     | 01706739 | Company is dissolved    | 28/03/1994 | 16/06/2000 | Director          |
| RACAL-GUARDATA LIMITED                        | 01974773 | Company is dissolved    | 28/03/1994 | 16/06/2000 | Director          |
| RACAL INFORMATION TECHNOLOGY SERVICES LIMITED | 01463296 | Company is dissolved    | 28/03/1994 | 16/06/2000 | Director          |
| RACAL DEFENCE RADAR AND DISPLAYS LIMITED      | 01706740 | Company is dissolved    | 28/03/1994 | 16/06/2000 | Director          |
| THALES PROPERTIES (LEASING) LIMITED           | 02118667 | Company is dissolved    | 28/03/1994 | 16/06/2000 | Director          |

N/A\* - no information available



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|---|----------|----------------------|------------|------------|----------|
| RACAL IMAGING SYSTEMS LIMITED               | 02089490 | Company is dissolved | 28/03/1994 | 16/06/2000 | Director |
| RACAL-GUARDATA FINANCIAL<br>SYSTEMS LIMITED | 00620736 | Company is dissolved | 28/03/1994 | 16/06/2000 | Director |
| RACAL DEFENCE SYSTEMS LIMITED               | 00370086 | Company is dissolved | 28/03/1994 | 16/06/2000 | Director |
| RACAL OIL & GAS LIMITED                     | 00733846 | Company is dissolved | 18/03/1994 | 16/06/2000 | Director |