

288c (ef)

Change in the details of a Director or Secretary



Company Name: DEFENCE MANUFACTURERS ASSOCIATION LIMITED

(THE)

Company Number: 01264602

Received for filing in Electronic Format on the: 01/12/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth:

Original Name: BABCOCK INTERNATIONAL GROUP PLC

New Details

Date of Change: 01/12/2008

New Address: 33 WIGMORE STREET

LONDON W1U 1QX

Authorisation

Authoriser Designation: secretary Date Authorised: 01/12/2008 Authenticated: Yes (E/W)