



## Appointment of Corporate Secretary

Company Name: **HORSTMAN DEFENCE SYSTEMS LIMITED**

Company Number: **01511975**



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### New Appointment Details

Date of Appointment: **19/08/2014**

Name: **HORSTMAN HOLDINGS LIMITED**

Consented to Act: **YES**

Registered or Principal  
Office Address: **C/O SGH MARTINEAU LLP NO. 1 COLMORE SQUARE  
BIRMINGHAM  
UNITED KINGDOM  
B4 6AA**

### Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **LIMITED LIABILITY**

Register Location: **UNITED KINGDOM**

Registration Number: **08949564**

## **Authorisation**

Authenticated

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