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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3158864**

Company Name in full

SIMULA CAPITAL LIMITED

Date of
appointment

Day Month Year
09 12 2003

†Date of
Birth

Day Month Year
30 01 1963

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT

Surname

SCHILLER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

7270 Oakmont Drive



Post town

Ponte Vedra Beach

Postcode

32082

County / Region

Florida

Country

USA

†Nationality

US Citizen

†Business occupation

Management

†Other directorships
(additional space overleaf)

Armor Holdings Ltd.

I consent to act as ** director / secretary of the above named company

Consent signature

Date

June 9, 2005

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

June 9, 2005

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Eversheds LLP

Central Square South, Orchard Street, Newcastle upon
Tyne, NE1 3XX

Ref: (CP) PD/MH/JMB

Tel 0191 241 6000

DX number DX 724340 DX exchange Newcastle 24

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 15/06/05

Company Number

3158864

† Directors only.

† Other directorships

ArmorGroup Limited

ArmorGroup (Worldwide) Limited

CDR International Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.