

Please complete in typescript, or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

(NOT for resigna	auon (use ronn 2000) or	cnange
of particulars (u	se Form 288c))	

**Company Number** 03575169 Company Name in full RUBICON INTERNATIONAL SERVICES LIMITED Month Year Day Day Month Year † Date of Date of ٦ 5 000 0 9, 218 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title LIEUTENANT COLONEL \*Honours etc Notes on completion appear on reverse. Forename(s) TIMOTHY SIMON Surname SPICER **Previous Previous** Surname(s) Forename(s) Usual residential 39 VICTORIA STREET †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode Confidentiality Order ONDON SW1H OEU granted under the provisions of section County / Region LONDON Country **ENGLAND** 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships TRIDENT 4 LIMITED (additional space overleaf) Consent signature Date ' 28-10-2005 Voluntary details. † Directors only. Delete as appropriate A director, secretary etc must sign the form below. Signed Date 28-10-200S You do not have to give any contact Courts & Co information in the box opposite but if you 15 Wimpole Street do, it will help Companies House to London contact you if there is a query on the WIG 9SY form. The contact information that you Ref : Tel 020 7637 1651 36478 give will be visible to searchers of the public record. DX number 42722 DX exchange Oxford Circus North 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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

**COMPANIES HOUSE** Laserform International 6/02

01/11/2005

	Company Number	03575169
Directors only.	† Other directorships	AEGIS DEFENCE SERVICES LIMITED, TRIDENT 3 LIMITED,
		FIREGAP LIMITED, THE AEGIS FOUNDATION

## **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.