

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number 04859641 Company Name in full RUBICON GLOBAL SOLUTIONS LIMITED Day Month Year Day Month Year Date of † Date of 2 5 218 10 01015 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. NAME *Style / Title LIEUTENANT COLONEL *Honours etc Notes on completion appear on reverse. Forename(s) TIMOTHY SIMON Surname SPICER Previous Previous Forename(s) Surname(s) Usual residential 39 VICTORIA STREET †† Tick this box if the address shown is a address to service address for the beneficiary of a Post town ONDON Postcode SW1H OEU **Confidentiality Order** granted under the provisions of section County / Region **ENGLAND** LONDON Country 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships TRIDENT 4 LIMITED (additional space overleaf) consent to act as ** director / *** of the above named company 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 - 2005

Courts & Co

Ref : 36478

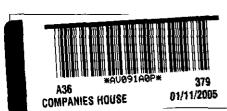
DX number 42722

London

W1G 9SY

15 Wimpole Street

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.



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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 020 7637 1651

DX exchange Oxford Circus North

Lasertorm International 6/02

	Company Number	04859641
f 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.