



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XR9E6YJY

*Company Name:* **DEFENCE SYSTEMS LIMITED**

*Company Number:* **05328722**

*Received for filing in Electronic Format on the:* **02/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **11/01/2008**

*Name:* **MATTHEW EDWARD STANLEY BRABIN**

*Consented to Act:* **YES**

*Usual Residential Address:* **12 MARSHALL ROAD  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 3AS**

*Date of Birth:* **08/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**03302926 ARMORGROUP (WORLDWIDE) LIMITED**

**01540857 ARMORGROUP SERVICES LIMITED**

**SC190437 CONVYCLARK LIMITED**

**03341262 DEFENCE SYSTEMS EURASIA LIMITED**

**01541457 DEFENCE SYSTEMS INTERNATIONAL LIMITED**

02488312 DSL HOLDINGS LIMITED  
5891263 NYA INTERNATIONAL LIMITED  
4047630 PHOENIX CP LIMITED  
03614379 PREMIER STRATEGIES LIMITED  
SC234136 SKENE FINANCIAL MANAGEMENT LIMITED  
01837626 TENON CORPORATE FINANCE PLC  
02051492 TENON FINANCIAL SERVICES LIMITED  
03931297 TENON GROUP PLC  
04066924 TENON LIMITED

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/01/2008**

*Authenticated:* **Yes (E/W)**