

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05700404

Company Name in full

ASPIRE DEFENCE FINANCE PLC

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
2	8	1	1	2	0	0	6

† Date of
Birth☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

GORDON

Surname

BRYDEN

Previous
forename(s)Previous
surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address☒

HILL PARK COURT, SPRINGFIELD DRIVE

Post town

LEATHERHEAD

Postcode

KT22 7NL

County / Region

SURREY

Country

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

15/12/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/12/2006

(**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

Mrs J A Hadley FCIS, Carillion plc, 24 Birch Street,
Wolverhampton, West Midlands, WV1 4HY, United Kingdom

Tel

DX number

DX exchange

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

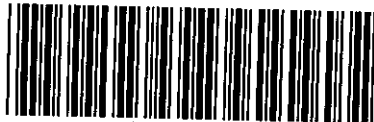
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



ASCBPLIH

A41

20/12/2006

88

COMPANIES HOUSE

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

05700404

Company Name in full

ASPIRE DEFENCE FINANCE PLC

Name

GORDON BRYDEN

Company Name	Resignation
ASPIRE DEFENCE SERVICES LIMITED	

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: GORDON BRYDEN
Nationality: BRITISH
Latest Address: HILL PARK COURT
SPRINGFIELD DRIVE
LEATHERHEAD
SURREY
Postcode: KT22 7NL
This is a [Service Address](#)

Date of Birth: 15/07/1957

Company Appointments: Current: 18

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR **Appointed: 30/06/2005**
Occupation: DIRECTOR
Company Number: 01179643
Company Name: BROWN & ROOT EALING TECHNICAL SERVICES LIMITED
Active

DIRECTOR **Appointed: 30/06/2005**
Occupation: DIRECTOR
Company Number: 01354330
Company Name: KELLOGG BROWN & ROOT (EMPLOYMENT) LIMITED
Active

DIRECTOR **Appointed: 30/06/2005**
Occupation: DIRECTOR
Company Number: 02050649
Company Name: KELLOGG BROWN & ROOT OVERSEAS PROJECTS LIMITED
Active

DIRECTOR **Appointed: 30/06/2005**
Occupation: DIRECTOR
Company Number: 00629272
Company Name: HOWARD HUMPHREYS & PARTNERS LIMITED
Active

DIRECTOR **Appointed: 30/06/2005**
Occupation: DIRECTOR
Company Number: 02021947
Company Name: KELLOGG BROWN & ROOT (U.K.) LIMITED
Active

DIRECTOR **Appointed: 30/06/2005**
Occupation: DIRECTOR
Company Number: 03393373
Company Name: FASTEX DEFENCE SERVICES LIMITED
Active

DIRECTOR **Appointed: 30/06/2005**
Occupation: DIRECTOR
Company Number: 00645125
Company Name: KELLOGG BROWN & ROOT LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005
DIRECTOR
01123869
HOWARD HUMPHREYS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005
DIRECTOR
00664287
HOWARD HUMPHREYS GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/08/2005
DIRECTOR
04556471
ASPIRE DEFENCE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/02/2006
DIRECTOR
05704152
KBR (ASPIRE SERVICES) HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/02/2006
DIRECTOR
05704092
KBR (ASPIRE CONSTRUCTION) HOLDINGS NO.2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/02/2006
DIRECTOR
05704122
KBR (ASPIRE SERVICES) HOLDINGS NO. 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/02/2006
DIRECTOR
05704158
KBR (ASPIRE CONSTRUCTION) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/02/2006
DIRECTOR
05704218
KBR (ASPIRE SERVICES) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/02/2006
DIRECTOR
05704207
KBR (ASPIRE CONSTRUCTION) HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/06/2006
COMPANY DIRECTOR
05455191
LEGACY FOR LONDON LIMITED
Active

DIRECTOR	Appointed: 01/06/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02834529</u>
Company Name:	THE BUSINESS SERVICES ASSOCIATION
	Active

This screen does not include appointments with SE companies or LLP's.