



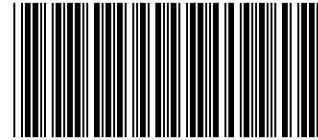
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **ASPIRE DEFENCE FINANCE PLC**

Company Number: **05700404**



Received for filing in Electronic Format on the: **09/08/2007**

XHOIBRYK

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **27/07/2007**

Name: **MARK RICHARD WOODHAMS** *Date of Birth:* **19/03/1966**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**