

288a (ef)

Appointment of a Director or Secretary



Company Name: ASPIRE DEFENCE FINANCE PLC

Company Number: 05700404

Received for filing in Electronic Format on the: 29/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/01/2009

Name: SIVA NADESAN

Consented to Act: YES

Usual Residential Address: CEDAR HOUSE 77 FOXLEY LANE

PURLEY SURREY CR8 3HP

Date of Birth: 10/12/1963 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

HOME BUILDINGS LIMITED

ST. MICHAELS CARE HOMES LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 29/01/2009	Authenticated: Yes (E/W)