



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X5YOV90S

Company Name: **ASPIRE DEFENCE FINANCE PLC**

Company Number: **05700404**

Received for filing in Electronic Format on the: **14/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/03/2009**

Name: **SIMON JEFFREY USHER**

Consented to Act: **YES**

Usual Residential Address: **77 DUDLEY ROAD
WALTON ON THAMES
SURREY
KT12 2JX**

Date of Birth: **01/12/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

3917652 ROAD MANAGEMENT SERVICES (A13) HOLDINGS LIMITED

3917644 ROAD MANAGEMENT SERVICES(A13) PLC

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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