

AP01 (ef)

Appointment of Director



ASPIRE DEFENCE FINANCE PLC Company Name:

Company Number: 05700404

Received for filing in Electronic Format on the: 12/01/2010

New <u>Appointment</u> Details

Date of Appointment: 11/12/2009

Name: MR MATTHEW JAMES WEBBER

Consented to Act: YES

Service Address: ABACUS HOUSE 33 GUTTER LANE

LONDON

UNITED KINGDOM

EC2V 8AS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **02/05/1963** Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.