

AP01 (ef)

Appointment of Director



Company Name:

ASPIRE DEFENCE FINANCE PLC

Company Number: 05700404

Received for filing in Electronic Format on the: 07/02/2011

New <u>Appointment</u> Details

Date of Appointment:

27/01/2011

Name:

GRAHAM MAURICE BEAZLEY-LONG

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:

27/02/1960

Nationality:

BRITISH

Occupation:

INVESTMENT MANAGEMENT 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.