



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

04541965

Company Name in full

AEGIS DEFENCE SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

3 1 0 5 2 0 0 6

Name

*Style / Title

SIR

*Honours etc

KCVO, CMG

Forename(s)

JOHN

Surname

BIRCH

Day Month Year

† Date of Birth

2 4 0 5 1 9 3 5

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

39 VICTORIA STREET

Post town

LONDON

County / Region

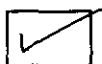
Postcode

SW1H 0EU

Country

UK

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

12 June 2006

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

J. ROBERTS, AEGIS DEFENCE SERVICES LIMITED

39 VICTORIA STREET, LONDON

SW1H 0EU

Tel 020 7222 1020

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



DSR
COMPANIES HOUSE

15/6/06