



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

04541965

Company Name in full

AEGIS DEFENCE SERVICES LIMITED

Date of termination of appointment

Day Month Year
05 01 2007

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR.

*Honours etc

/

Please insert

details as

previously

notified to

Companies House.

Forename(s)

MARK ANDREW

Surname

BULLOUGH

†Date of Birth

Day Month Year
| | | | | |

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

Signed

Date

5 JANUARY 2007

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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. P. A. DAY - AEGIS DEFENCE SERVICES LIMITED

39, VICTORIA STREET, LONDON, SW1H 0EU

Tel 0207- 222- 1020

DX number

DX exchange

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

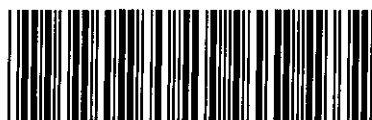
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

SATURDAY



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AHMUYLZP

06/01/2007

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COMPANIES HOUSE