



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000

Company Number 04541965

Company Name in full AEGIS DEFENCE SERVICES LIMITED

Date of appointment Day Month Year 0 1 1 0 2 0 0 7
Date of Birth Day Month Year 0 3 0 3 1 9 4 5

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

KEITH NICHOLAS

Surname

HENRY

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

AMBERWOOD COURT, WARRENERS LANE

Post town

WEYBRIDGE

Postcode

KT13 0LQ

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Please see attachment enclosed

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Keith Henry

Date

1st October 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

LOUISE HENDERSON

Date

1st OCTOBER 2007

(**a 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.

LOUISE HENDERSON, AEGIS DEFENCE SERVICES LIMITED

ASSISTANT CORPORATE COUNSEL, 39 VICTORIA STREET

LONDON

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

SATURDAY



A03

AK9RITY3

20/10/2007

359

COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

AEGIS

SPECIALIST RISK MANAGEMENT

1 October 2007

Past and Present Directorship for Keith Henry in support of appointment to Aegis Defence Services Limited as Director.

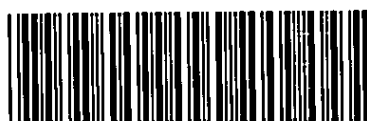
Current Directorships

| Company Name | Appointed |
|---|------------|
| EMERALD ENERGY PLC (Listed LSE) | 06/02/2004 |
| BURREN ENERGY PLC (Listed LSE) | 31/03/2005 |
| SOUTH EAST WATER LIMITED (Privately owned) | 01/03/2005 |
| SIMON CARVES LIMITED (Privately owned) | 04/09/2006 |
| HPR Holdings LIMITED (Privately owned) | 26/09/2006 |
| REYNOLDS PARTNERS LIMITED (Privately owned) | 21/05/2007 |
| FIRST CALGARY PETROLEUMS LIMITED (Listed LSE AIM) | 20/06/2007 |
| AEGIS DEFENCE SERVICES LIMITED (Privately owned) | 01/10/2007 |

Past External Directorships

| Company Name | Appointed | Resigned |
|--|------------|------------|
| AKER KVAERNER PROJECTS LIMITED | 07/03/2000 | 01/05/2003 |
| DAVY METALS LIMITED | 07/03/2000 | 01/05/2003 |
| PETROJARL ASA (Norwegian company, listed on Oslo Exchange) | 02/03/2006 | 1/12/2006 |
| ENTERPRISE OIL LIMITED (Listed LSE – sold to Shell UK in May 2002) | 01/10/1995 | 08/05/2002 |
| KVAERNER E&C plc (owned by Kvaerner ASA, now merged with Aker) | 07/03/2000 | 25/06/2003 |
| KVAERNER ENGINEERING AND CONSTRUCTION UK LIMITED | 07/03/2000 | 01/05/2003 |
| KVAERNER HAMMERSMITH (NO 1) LIMITED | 23/11/2001 | 01/05/2003 |
| KVAERNER METALS HOLDINGS LIMITED | 07/03/2000 | 01/05/2003 |
| KVAERNER METALS INTERNATIONAL LIMITED | 07/03/2000 | 01/05/2003 |
| KVAERNER METALS LIMITED | 07/03/2000 | 01/05/2003 |
| KVAERNER METALS OVERSEAS HOLDINGS LIMITED | 07/03/2000 | 01/05/2003 |
| KVAERNER PROCESS OVERSEAS HOLDINGS LIMITED | 07/03/2000 | 01/05/2003 |
| KVAERNER TH ENGINEERING LIMITED | 23/11/2001 | 01/05/2003 |
| PUNJ LLOYD LIMITED (Indian company listed on Bombay Exchange) | 20/12/2004 | 31/10/2006 |
| PETROLEUM GEO-SERVICES ASA (Norwegian, listed Oslo Exchange) | 06/11/2003 | 14/06/2006 |

SATURDAY



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A03

20/10/2007

360

COMPANIES HOUSE

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 Aegis Defence Services Limited Registered in England No 04541965 VAT No GB 802 6924 38

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