



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 04541965

Company Name in full AEGIS DEFENCE SERVICES LIMITED

Date of appointment
Day Month Year
1 6 0 7 2 0 0 9

†Date of Birth
Day Month Year
2 1 1 0 1 9 5 3

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

LT. GENERAL SIR

*Honours etc

KBE CMG DSO

Notes on completion appear on reverse.

Forename(s)

GRAEME CAMERON MAXWELL

Surname

LAMB

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



Post town

39 VICTORIA STREET

LONDON

Postcode

SW1H 0EU

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

LAMB

Date

16 July 09

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16 JULY 09

(**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...

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



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COMPANIES HOUSE