



*Companies House*  
— for the record —

**288b** (ef)

**Termination of Appointment of a  
Director or Secretary**



X06VDC4R

*Company Name:* **AEGIS DEFENCE SERVICES LIMITED**

*Company Number:* **04541965**

*Received for filing in Electronic Format on the:* **04/08/2009**

---

*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **30/06/2009**

*Name:* **ROBERT CARL MCFARLANE**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2009**

*Authenticated:* **Yes (E/W)**