

AP01 (ef)

Appointment of Director



XTJH9OQD

Company Name: AEGIS DEFENCE SERVICES LIMITED

Company Number: 04541965

Received for filing in Electronic Format on the: 01/11/2010

New <u>Appointment</u> Details

Date of Appointment: 21/10/2010

Name: MAJOR GENERAL GRAHAM JOHN BINNS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/05/1957

Nationality: BRITISH

Occupation: CEO

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.