



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X28LOMDT

Company Name: **EXELIS DEFENCE LIMITED**

Company Number: **02803090**

Received for filing in Electronic Format on the: **17/05/2013**

New Appointment Details

Date of Appointment: **01/05/2013**

Name: **MR STEPHEN ANDREW CLARKE**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1959**

Nationality: **US**

Occupation: **BUSINESS EXECUTIVE**

Former Names:

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.