



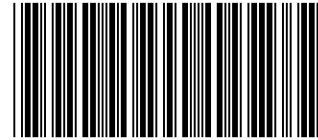
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **ITT DEFENCE LIMITED**

Company Number: **02803090**



XZSP5JBC

Received for filing in Electronic Format on the: **02/10/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **26/02/1951**

Original Name: **JOHN ALFRED HUNT WALL**

New Details

Date of Change: **02/10/2006**

Change of Occupation: **COMPANY EXECUTIVE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**