

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.

CHFP010

Company Number

03341262

Company Name in full

Defence Systems Eurasia Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

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

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

David John

Surname

Seaton

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

2 Cluny Court, Walton End, Wavendon

Post town

Milton Keynes

Postcode

MK7 7AY

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

25/10/00

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/10/00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Mrs C Jenkins, 5th Floor, Egginton House, 25-28

Buckingham Gate, London, SW1E 6LD

Tel 0171 233 5611

DX number

DX exchange



A70
COMPANIES HOUSE

0401
27/10/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Company Number

03341262

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03341262

Company Name in full

Defence Systems Eurasia Limited

Name

David John Seaton

Company Name	Resignation
Armor Group Limited Defence Systems (Jersey) Limited Defence Systems International Limited Defense Technology Europe Limited DSL Group Limited	