



# 288a

## 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.

CHWP000

Company Number 1283642

Company Name in full J.J. Rae Limited

Date of appointment Day Month Year 1 6 0 3 2 0 0 9 †Date of Birth Day Month Year 0 8 0 7 1 9 6 5

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

MATTHEW EDWARD STANLEY

Surname

BRABIN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☐

Post town

12 MARSHALL ROAD

GODALMING

Postcode GU7 3AS

County / Region

SURREY

Country ENGLAND

†Nationality

BRITISH

†Business occupation FINANCE DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Matthew S Brabin

Date 16/3/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 16/3/09

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

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

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A15 21/03/2009  
COMPANIES HOUSE

60

ge

SATURDAY

**Company Number**

† 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.

## Other Directorships

| Position  | Company Name                            | Company Number | Occupation       | Appointed  | Resigned   |
|-----------|---|----------------|------------------|------------|------------|
| Director  | U.S. Defense Systems, LLC               | FC027441       | Businessman      | 29/03/2007 |            |
| Secretary | Armorgroup International Limited        | 4931893        | Secretary        | 14/07/2006 | 20/02/2009 |
| Director  | Tenon Group Plc                         | 3931297        | Director         | 08/09/2003 | 31/12/2005 |
| Director  | Tenon Corporate Finance Plc             | 1837626        | Director         | 15/10/2003 | 24/11/2005 |
| Director  | Tenon Financial Services Limited        | 2051492        | Director         | 15/10/2009 | 24/11/2005 |
| Director  | Tenon Limited                           | 4066924        | Director         | 21/10/2003 | 24/11/2005 |
| Director  | Premier Strategies Limited              | 3614379        | Director         | 23/07/2004 | 24/11/2005 |
| Director  | Professional Assurance Services Limited | SC190437       | Director         | 15/02/2005 | 24/11/2005 |
| Director  | Armorgroup International Limited        | 4931893        | Company Director | 01/06/2006 | 20/02/2009 |
| Director  | Armorgroup (UK) Limited                 | 4969936        | Company Director | 14/07/2006 | 20/02/2009 |
| Director  | Armorgroup (Worldwide) Limited          | 3302926        | Company Director | 14/07/2006 | 16/01/2009 |
| Director  | Armorgroup Finance Management Limited   | 4354332        | Company Director | 14/07/2006 | 16/01/2009 |
| Director  | Armorgroup Iraq Limited                 | 5128617        | Company Director | 14/07/2006 | 13/02/2009 |
| Director  | Armorgroup Limited                      | 3063311        | Company Director | 14/07/2006 | 13/02/2009 |
| Director  | Armorgroup Services Limited             | 1540857        | Company Director | 14/07/2006 | 13/02/2009 |
| Director  | Defence Systems Eurasia Limited         | 3341262        | Company Director | 14/07/2006 | 13/02/2009 |
| Director  | Defence Systems International Limited   | 1541457        | Company Director | 14/07/2006 | 13/02/2009 |
| Director  | DSL Holdings Limited                    | 2488312        | Company Director | 14/07/2006 | 13/02/2009 |
| Director  | NYA International Limited               | 5891263        | Director         | 09/01/2007 | 13/02/2009 |
| Director  | Phoenix CP Limited                      | 4047630        | Company Director | 20/12/2009 | 13/02/2009 |
| Director  | Defence Systems Limited                 | 5328722        | Company Director | 11/01/2008 | 13/02/2009 |
| Director  | Skene Financial Management Limited      | SC234136       | Director         | 08/07/2005 | 24/11/2005 |