



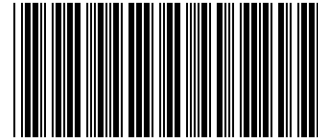
Companies House
— for the record —

288c_(ef)

**Change in the details of a Director or
Secretary**

Company Name: **MEGGITT DEFENCE SYSTEMS LIMITED**

Company Number: **01877695**



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XUNC3171

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **19/11/1976**

Original Name: **MARINA LOUISE THOMAS**

New Details

Date of Change: **23/08/2006**

New Address: **120 GARLAND ROAD
POOLE
DORSET
UNITED KINGDOM BH15 2LD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**