



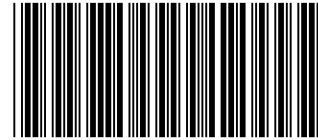
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

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

*Company Name:* **MEGGITT DEFENCE SYSTEMS LIMITED**

*Company Number:* **01877695**



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*Received for filing in Electronic Format on the:* **14/06/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **17/10/1959**

*Original Name:* **MARK LEES YOUNG**

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*New Details*

*Date of Change:* **08/06/2007**

*New Address:* **ROSEBERY  
7A, BRANKSOME WOOD ROAD  
BOURNEMOUTH  
UNITED KINGDOM BH2 6BT**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**