



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X4ZL4IFM

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

*Company Number:* **01877695**

*Received for filing in Electronic Format on the:* **19/03/2010**

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*New Appointment Details*

*Date of Appointment:* **17/03/2010**

*Name:* **MR CHARLES JAMES ANDREWS**

*Consented to Act:* **YES**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.