Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director

or secretary *(NOT for appointment (use Form 288a) or resignation (use Form 288b))*

Company Number | 0454196S

Company Name in full | AEGIS DEFENCE SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars | Day 0 6 | Month 0 6 | Year 2 0 0 6

Name

*Style / Title | MR | *Honours etc |

Forename(s) | JOHN LAMB

Surname | DAVIDSON

† Date of Birth | Day 2 0 | Month 0 8 | Year 1 9 6 2

Change of name *(enter new name)* Forename(s) |

Surname |

Change of usual residential address ††

(enter new address) | 39 VICTORIA STREET

Post town | LONDON

County / Region |

Postcode | SW1H 0EU

Country | UK

†† 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 | ✓

Other change *(please specify)* |

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
**Delete as appropriate.

Signed | [signature] | **Date** | 12 June 2006.

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

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 public record..

J. ROBERTS % AEGIS DEFENCE SERVICES LIMITED

39 VICTORIA STREET, LONDON

SW1H 0EU   Tel 020 7222 1020

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