



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XLPQPXSB

*Company Name:* **ARMOR HOLDINGS CDR LIMITED**

*Company Number:* **04955838**

*Received for filing in Electronic Format on the:* **06/03/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **03/03/2008**

*Name:* **IAN THOMAS GRAHAM**

*Consented to Act:* **YES**

*Usual Residential Address:* **120 OSPREY COVE LANE  
PONTE VEDRA BEACH  
FLORIDA  
UNITED STATES  
32082**

*Date of Birth:* **16/08/1968**

*Nationality:* **AMERICAN**

*Occupation:* **SOLICITOR**

*Other Directorships:*

**04935810 ARMOR PRODUCTS HOLDINGS LIMITED**

**00328076 ARMOR PRODUCTS INTERNATIONAL LIMITED**

**04126773 AUTOMOTIVE TECHNIK ENGINEERING LIMITED**

**05725896 AUTOMOTIVE TECHNIK LIMITED**

**3859452 BAE SYSTEMS LAND SYSTEMS ATF LIMITED**

**3852745    BAE SYSTEMS LAND SYSTEMS PINZGAUER (HOLDINGS) LIMITED**

**02779558    BAE SYSTEMS LAND SYSTEMS PINZGAUER LIMITED**

**04102480    HIATT AND COMPANY LIMITED**

**01580868    HIATT HANDCUFFS LIMITED**

**4378769    STEWART & STEVENSON TVS UK LIMITED**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/03/2008**

*Authenticated:* **Yes (E/W)**