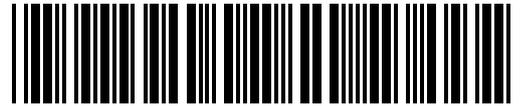




**Appointment of Director**

Company Name: **ASPIRE DEFENCE FINANCE PLC**

Company Number: **05700404**



Received for filing in Electronic Format on the: **24/06/2022**

XB6VKWPD

## **New Appointment Details**

Date of Appointment: **23/06/2022**

Name: **MR JAMES HEATH**

The company confirms that the person named has consented to act as a director.

Service Address: **INFRARED CAPITAL PARTNERS LEVEL 7, ONE  
BARTHOLOMEW CLOSE  
BARTS SQUARE  
LONDON  
UNITED KINGDOM  
EC1A 7BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1975**

Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

## **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**