



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 162626

Company Name in full

MISSILES AND SPACE BATTERIES
LIMITED

Date of
appointment

Day Month Year
21 01 2003

†Date of
Birth

Day Month Year
13 05 1961

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 DALTRY ROAD

Post town

STEVENAGE

Postcode

HERTS

County / Region

SG1 4AW

Country

†Nationality

BRITISH

†Business occupation

COMMERCIAL DIRECTOR
MBDA (UK) LTD.

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

6/2/03

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/2/03

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange
the p
conta



Co

SCT S9ZVCID2 0062
COMPANIES HOUSE 11/02/03

This form has been provided free of charge
by Companies House.

Form revised July 1998

ALISTAIR GREGG, MSB LIMITED
EAST SHAWHEAD, COATBRIDGE
ML5 4UZ Tel 01236 438450
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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.