



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

4379793

Company Name in full

ARMSCOR (UK) LIMITED

Date of appointment

Day Month Year
22 02 2002

†Date of Birth

Day Month Year
16.07.1935

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

BRIAN THOMAS

Surname

WADLOW

Previous Forename(s)

Previous Surname(s)

Usual residential address

34 SOUTH HILL ROAD

Post town

GRAVESEND

Postcode

DA12 1JX

County / Region

KENT

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

MANAGEMENT CONSULTANT

†Other directorships (additional space overleaf)

Consent signature

Date

22 2 02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22. 2. 02

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BLOOMSBURY MGMT SERVICES LTD

DX 132073 LONDON BRIDGE 4

TEL 0207 234 0333

FAX 0207 403 1026 Tel

BLOOMSBURY

DX 3275 LONDON WAY

TEL NO: 020 7269 5100

FAX NO: 020 7269 5102

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

Th



ELPYU1K1

ED9 COMPANIES HOUSE

0029 18/02/08

Form revised July 1998

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.