



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1XS6ZVN

Company Name: **BAE SYSTEMS (PROJECTS) LIMITED**

Company Number: **00444860**

Received for filing in Electronic Format on the: **20/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **19/05/2008**

Name: **WILLIAM BROWN**

Consented to Act: **YES**

Usual Residential Address: **1 NITHSDALE PLACE
DUNFERMLINE
FIFE
SCOTLAND
UNITED KINGDOM
KY11 8GN**

Date of Birth: **08/03/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

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