



Companies House

AP01 (ef)

Appointment of Director



X5BAVD57

Company Name: **BAE Systems Applied Intelligence Limited**

Company Number: **01337451**

Received for filing in Electronic Format on the: **15/07/2016**

New Appointment Details

Date of Appointment: **14/07/2016**

Name: **MR ANDREW GLENN LAZARUS**

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

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

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

Date of Birth: ****/11/1965**

Nationality: **AMERICAN**

Occupation: **FINANCE 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.