

AP01 (ef)

Appointment of Director



Company Name:

BAE SYSTEMS plc

Company Number: 01470151

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New <u>Appointment</u> Details

Date of Appointment:

01/01/2018

Name:

MS REVATHI ADVAITHI

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

Service Address:

BAE SYSTEMS 6 CARLTON GARDENS

LONDON

UNITED KINGDOM

SW1Y 5AD

Country/State Usually Resident: UNITED STATES

Date of Birth:

**/10/1967

Nationality:

AMERICAN

Occupation:

DIRECTOR

Authorisation

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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.