



Appointment of Director

Company Name: **BAE SYSTEMS plc**

Company Number: **01470151**



Received for filing in Electronic Format on the: **08/11/2023**

XCFUSELF

New Appointment Details

Date of Appointment: **06/11/2023**

Name: **MR ANGUS GEORGE COCKBURN**

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: **SCOTLAND**

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **COMPANY 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