



Companies House

AP01 (ef)

Appointment of Director



X6XOGWDN

Company Name: **BAE SYSTEMS (Operations) Limited**

Company Number: **01996687**

Received for filing in Electronic Format on the: **15/01/2018**

New Appointment Details

Date of Appointment: **12/01/2018**

Name: **MR CHRISTOPHER GEORGE BOARDMAN**

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 KINGDOM**

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **MANAGING 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.