



Appointment of Director

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

Company Number: **01996687**



Received for filing in Electronic Format on the: **17/03/2023**

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New Appointment Details

Date of Appointment: **17/03/2023**

Name: **MR HERMAN LEO MARTHA CLAESEN**

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

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

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1970**

Nationality: **BRITISH,BELGIAN**

Occupation: **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