



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number **2082545**

Company Name in full **BAE SYSTEMS Projects (Canada) Limited**

Date of change of particulars

Day	Month	Year
02	06	2001

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Roger Keith

Surname

Roberts

†Date of Birth

Day	Month	Year
20	11	1945

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

8 Hawley Grove

Blackwater

Post town

Camberley

County / Region

Surrey

Postcode

GU17 9JY

Country

England

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

14/6/01

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs S L FARLEY
Company Secretariat Dept
BAE SYSTEMS plc
Warwick House
PO Box 87, Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



A09
COMPANIES HOUSE

Q236
16/06/01

Form revised July 1998

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**