



Companies House

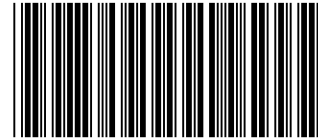
— for the record —

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Appointment of a Director or Secretary

Company Name: **BAE SYSTEMS PROJECTS (CANADA) LIMITED**

Company Number: **02082545**



XC298WK8

Received for filing in Electronic Format on the: **22/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2008**

Name: **ROBERT JOSEPH CARROLL**

Consented to Act: **Yes**

Usual Residential Address **4032 CARROLL SIDE ROAD
CARP ONTARIO
CANADA K0A 1L0**

Date of Birth: **04/12/1962** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**