



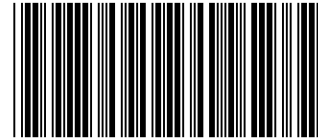
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

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

Company Number: **02082545**



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

XC29CWKC

Resignation Details

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

Name: **DOUGLAS SHARP** *Date of Birth:* **10/07/1961**

Authorisation

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