



Companies House

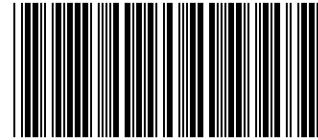
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **02082545**



XCJOUWMS

Received for filing in Electronic Format on the: **24/01/2008**

New Appointment Details

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

Name: **MR. MURRAY SIMPSON EASTON**

Consented to Act: **Yes**

Usual Residential Address **1 DROVERS COURT
THE GREEN
LINDAL
CUMBRIA
UNITED KINGDOM LA12 0LX**

Date of Birth: **07/05/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**