



Companies House
— for the record —

288b (ef)

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



XMET72GF

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

Company Number: **02082545**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **18/08/2008**

Name: **DAVID ANTHONY COLE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

Authenticated: **Yes (E/W)**