



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMET82GG

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

Company Number: **02082545**

Received for filing in Electronic Format on the: **21/08/2008**

New Appointment Details

Position: **DIRECTOR**

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

Name: **SIMON DANIEL WOOD**

Consented to Act: **YES**

Usual Residential Address: **34 SOMERSHAM
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL7 2PZ**

Date of Birth: **10/02/1975**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

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

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