



Companies House
— for the record —

288b (ef)

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



XVV7X7WU

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

Company Number: **02082545**

Received for filing in Electronic Format on the: **05/03/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **27/02/2009**

Name: **MURRAY SIMPSON EASTON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2009**

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