



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVV7Y7WV

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

Company Number: **02082545**

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

New Appointment Details

Position: **DIRECTOR**

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

Name: **JOHN CAMPBELL HUDSON**

Consented to Act: **YES**

Usual Residential Address: **9 CARAWAY CLOSE
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 9NF**

Date of Birth: **07/01/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

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

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