

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

2082545

BAE SYSTEMS Projects (Canada) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 4	0 8	2 0 0 3

Name * Style / Title

Mr

* Honours etc

Forename(s)

Rory Cameron McCulloch

Surname

Fisher

† Date of Birth

Day	Month	Year
0 2	1 0	1 9 6 4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

14 Vicarage Way

GERRARDS CROSS

Bucks

Postcode

SL9 8AS

England

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

27/09/03

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough

Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU,

England

Tel

Tel: 01252 383856

Fax: 01252 383015

DX number

DX exchange



A34
COMPANIES HOUSE

0622
28/08/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh