



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **2082545**

Company Name in full **BAE SYSTEMS Projects (Canada) Limited**

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year										
	0	4	0	7	2	0	0	2	2	2	6	0	7	1	9	5	7
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
NAME *Style / Title	Mr								*Honours etc								
Forename(s)	Alan																
Surname	Osborne																
Previous Forename(s)																	
Previous Surname																	
Usual residential address	15 Fir Grove																
Post town	DUNFERMLINE								Postcode KY11 8BN								
County / Region	Fife								Country Scotland								
† Nationality	British								†Business occupation				Finance Director				
† Other directorships (additional space overleaf)	(See continuation sheet).																

Consent Signature

*Alan Osborne* Date **5/7/02**

A director, secretary etc must sign the form below.

Signed

*[Signature]* Date **11/07/02**

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

Mrs. L. Goodge  
BAE SYSTEMS plc  
Warwick House  
PO Box 87  
Farnborough Aerospace Centre  
Farnborough  
Hants GU14 6YU

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



A36  
COMPANIES HOUSE

0498  
16/07/02

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**

**Company Number**

**2082545**

† Directors only.

† Other directorships

**Current Directorships for Mr Alan Osborne**

**Aerosystems International Limited**

**Fleet Support Limited**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.