

Company Name:

AP01 (ef)

Appointment of Director



BAE SYSTEMS Land Systems (Investments HMC) Limited

Company Number: 02696043

Received for filing in Electronic Format on the: 05/02/2013

New <u>Appointment</u> Details

Date of Appointment: 04/02/2013

Name: MR CHRISTOPHER NEIL JAMES SPARKES

Consented to Act: YES

Service Address: C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK HOUSE, PO BOX 87

FARNBOROUGH AEROSPACE CENTRE

FARNBOROUGH

HANTS.

UNITED KINGDOM

GU14 6YU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/06/1961
Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.