



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XDQ3HIY0

Company Name: **M.A. INTERNATIONAL LIMITED**

Company Number: **04214548**

Received for filing in Electronic Format on the: **07/04/2010**

New Appointment Details

Date of Appointment: **31/03/2010**

Name: **MR KEVIN WILSON**

Consented to Act: **YES**

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK HOUSE, PO BOX 8
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

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.