



Appointment of Director



X4ADOWUY

Company Name: **BAE Systems Datagate Holdings Limited**

Company Number: **04788209**

Received for filing in Electronic Format on the: **26/06/2015**

New Appointment Details

Date of Appointment: **26/06/2015**

Name: **MR PAUL CHRISTOPHER BURKE**

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: **10/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.