

AP01 (ef)

Appointment of Director



Company Name:

MDA SPACE AND ROBOTICS LIMITED

Company Number: 05495455

Received for filing in Electronic Format on the: 11/07/2014

New <u>Appointment</u> Details

Date of Appointment: 01/03/2014

Name: DON OSBORNE

Consented to Act: YES

Service Address: 21025 TRANS CANADA HIGHWAY

SAINTE-ANNE-DE-BELLEVUE

OUEBEC CANADA

Country/State Usually Resident: **CANADA**

Date of Birth:

02/02/1960

Nationality:

CANADIAN

Occupation:

BUSINESSMAN

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.