



Companies House
— for the record —

CH01 (ef)

Change of Director's Details



XTGCPEI3

Company Name: **BAE SYSTEMS (NEW VENTURES) LIMITED**

Company Number: **03135337**

Received for filing in Electronic Format on the: **29/10/2009**

Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **16/02/1961**

Original Name: **MISS ANN-LOUISE HOLDING**

New Details

Date of Change: **29/10/2009**

New Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK HOUSE, PO
BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

The usual residential address of this person has not changed

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.