



Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



XWDNCEO7

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

Company Number: **03135337**

Received for filing in Electronic Format on the: **04/11/2009**

Details Prior to Change

Position: **SECRETARY**

Original Name: **MRS LINDA SUSAN GOODGE**

New Details

Date of Change: **04/11/2009**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager,
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