

AP01 (ef)

Appointment of Director



BAE Systems Saudi Arabia (Vehicles and Equipment Holdings) Limited

Company Number: 07292403

Company Name:

Received for filing in Electronic Format on the: 26/03/2018

New <u>Appointment</u> Details

Date of Appointment: 26/03/2018

Name: MR BRIAN WILLIAM IERLAND

The company confirms that the person named has consented to act as a director.

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: ENGLAND

Date of Birth: **/04/1965

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Authorisation

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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.