



**Appointment of Director**



X6KABYUG

*Company Name:* **BAE Systems Display Technologies Limited**

*Company Number:* **08457470**

*Received for filing in Electronic Format on the:* **30/11/2017**

---

*New Appointment Details*

*Date of Appointment:* **30/11/2017**

*Name:* **MRS CARRIE JEAN HOOPER**

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:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1980**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Former Names:* CARRIE JEAN WHITE

---

## *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.