



Companies House

AP01 (ef)

Appointment of Director



X6YR1197

Company Name: **BAE SYSTEMS Marine Limited**

Company Number: **00229770**

Received for filing in Electronic Format on the: **30/01/2018**

New Appointment Details

Date of Appointment: **29/01/2018**

Name: **MR GARETH JEFFREY EDWARDS**

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: ****/09/1975**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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.