



Companies House

AP01 (ef)

Appointment of Director



X2NMZ9PV

Company Name: **BAE SYSTEMS Marine (YSL) Limited**

Company Number: **00883985**

Received for filing in Electronic Format on the: **20/12/2013**

New Appointment Details

Date of Appointment: **20/12/2013**

Name: **MISS ANN-LOUISE HOLDING**

Consented to Act: **YES**

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: **16/02/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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.