



Companies House

AP01 (ef)

Appointment of Director



X4ZSSCKQ

Company Name: **BAE SYSTEMS plc**

Company Number: **01470151**

Received for filing in Electronic Format on the: **01/02/2016**

New Appointment Details

Date of Appointment: **01/02/2016**

Name: **MS ELIZABETH PAULINE LUCY CORLEY**

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

Service Address: **BAE SYSTEMS 6 CARLTON GARDENS
LONDON
UNITED KINGDOM
SW1Y 5AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **COMPANY 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.