



Appointment of Director

Company Name: **BAE SYSTEMS plc**

Company Number: **01470151**



Received for filing in Electronic Format on the: **07/04/2020**

X92HBV2B

New Appointment Details

Date of Appointment: **01/04/2020**

Name: **MR THOMAS ARNOLD ARSENEAULT**

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 STATES**

Date of Birth: ****/08/1963**

Nationality: **AMERICAN**

Occupation: **PRESIDENT & CEO**

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



Companies House

COMPANY NAME: BAE SYSTEMS PLC

COMPANY NUMBER: 01470151

A second filed AP01 was registered on 10/10/2022.