

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2082545

Company Name in full

BAE SYSTEMS Projects (Canada) Limited

Date of termination of appointment

Day Month Year

0 1 1 1 2 0 0 5

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Rory Cameron McCulloch

Surname

Fisher

Day Month Year

† Date of Birth

0 2 1 0 1 9 6 4

A serving director/secretary etc must sign the form below.**Signed****Date**

2/11/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving ~~director/secretary/administrator/administrative receiver/receiver manager/receiver~~).

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs. L. Goodge, Warwick House, PO Box

87, Farnborough Aerospace Centre, FARNBOROUGH,

Hants, GU14 6YU, England Tel Tel: 01252 383856 Fax: 01252 383015

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 EdinburghA24
COMPANIES HOUSE

ASNY3A2B

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03/11/2005