



Companies House

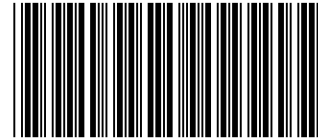
— for the record —

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Appointment of a Director or Secretary

Company Name: **BAE SYSTEMS PROJECTS (CANADA) LIMITED**

Company Number: **02082545**



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Received for filing in Electronic Format on the: **28/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/02/2006**

Name: **DOUGLAS SHARP**

Consented to Act: **Yes**

Usual Residential Address **SUITE 2401, 221 LYON ST N
OTTAWA
ONTARIO
CANADA K1R 7X5**

Date of Birth: **10/07/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**