



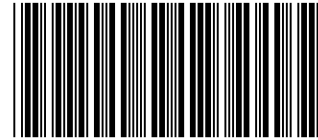
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

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

Company Number: **02082545**



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XI6GQMT6

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **29/03/1956**

Original Name: **MR NIGEL ANTHONY BILLINGHAM**

New Details

Date of Change: **22/01/2007**

New Address: **ROOKWOOD HOUSE
ROOKWOOD PARK
HORSHAM
WEST SUSSEX
UNITED KINGDOM RH12 1UB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**