



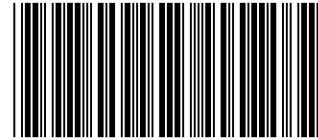
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

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

*Company Number:* **02082545**



XK9LCN4E

*Received for filing in Electronic Format on the:* **16/02/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

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

*Original Name:* **DOUGLAS SHARP**

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*New Details*

*Date of Change:* **09/02/2007**

*New Address:* **65 LILLICO DRIVE  
OTTAWA  
ONTARIO  
CANADA K1V 9L7**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/02/2007** *Authenticated:* **Yes (E/W)**