



Companies House

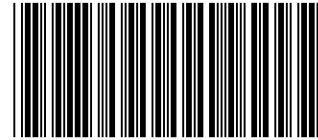
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Appointment of a Director or Secretary

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

Company Number: **02082545**



Received for filing in Electronic Format on the: **22/01/2008**

XC299WK9

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2008**

Name: **DAVID ANTHONY COLE**

Consented to Act: **Yes**

Usual Residential Address **NETHER CLOSE
KIRKBY ROAD
IRELETH
ASKAM-IN-FURNESS
CUMBRIA LA16 7EZ**

Date of Birth: **09/12/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Other Directorships: **2488261 FBV DESIGNS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**