



Companies House
— for the record —

288c (ef)

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



XOFG9B11

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

Company Number: **02082545**

Received for filing in Electronic Format on the: **26/06/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **10/02/1975**

Original Name: **SIMON DANIEL WOOD**

New Details

Date of Change: **16/01/2009**

New Address: **BELSFIELD GREENODD
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 7RF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**