



Companies House
— for the record —

288c (ef)

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



XJ1OW214

Company Name: **BAE SYSTEMS (NEW VENTURES) LIMITED**

Company Number: **03135337**

Received for filing in Electronic Format on the: **06/08/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **MRS LINDA SUSAN GOODGE**

New Details

Date of Change: **06/08/2008**

New Address: **WATERSIDE LODGE UPWOOD ROAD
RAMSEY HEIGHTS
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE26 2RY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

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