



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XZHKFMOM

Company Name: **BAE Systems (Oman) Limited**

Company Number: **03135337**

Received for filing in Electronic Format on the: **19/08/2010**

New Appointment Details

Date of Appointment: **17/08/2010**

Name: **MR ANTHONY KEVIN GILCHRIST**

Consented to Act: **YES**

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.