

CH03 (ef)

Change of Particulars for Secretary



XXPE7EQ8

Company Name:

BAE SYSTEMS LAND SYSTEMS (SINGAPORE INVESTMENTS)

LIMITED

Company Number: 03570526

Received for filing in Electronic Format on the: 06/11/2009

Details Prior to Change

Position: SECRETARY

Original Name: MR DAVID STANLEY PARKES

New Details

Date of Change: 06/11/2009

New Service Address: C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK HOUSE, PO

BOX 87

FARNBOROUGH AEROSPACE CENTRE

FARNBOROUGH

HANTS.

UNITED KINGDOM

GU14 6YU

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.