



Companies House

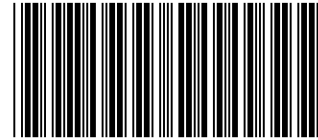
— for the record —

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Appointment of a Director or Secretary

Company Name: **BAE SYSTEMS VENTURES LIMITED**

Company Number: **03653916**



Received for filing in Electronic Format on the: **05/10/2005**

XRPC0997

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/09/2005**

Name: **MR MARK ANDREW REASON**

Consented to Act: **Yes**

Usual Residential Address **14 COTTERILL ROAD
SURBITON
SURREY KT6 7UN**

Date of Birth: **23/09/1959** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Other Directorships: **4297044 BAE SYSTEMS VENTURES (VEHICLES) LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**