

Appointment of Director

Company Name: BAE Systems Applied Intelligence (GCS) Limited

Company Number: 03908646

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XB17X649

New Appointment Details

Date of Appointment: 01/04/2022

Name: MR DAVID JOHN LAWTON

The company confirms that the person named has consented to act as a director.

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: **/07/1975

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