



## Appointment of Director

Company Name: **BAE Systems Surface Ships Portsmouth Limited**

Company Number: **04298873**



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**X805EPYA**

### **New Appointment Details**

Date of Appointment: **26/02/2019**

Name: **MR STEPHEN EDWARD TIMMS**

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: **\*\*/12/1965**

Nationality: **BRITISH**

Occupation: **MANAGING 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**