

AP01 (ef)

Appointment of Director



X44G5XY3

Company Name: BAE SYSTEMS (Funding Two) Limited

Company Number: 04333003

Received for filing in Electronic Format on the: 02/04/2015

New <u>Appointment</u> Details

Date of Appointment: 01/04/2015

Name: MRS RAJDEEP PATARA

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: 05/11/1972
Nationality: BRITISH

Occupation: TREASURER

Authorisation

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|------|------|-----|---------------|
| Auth | onn | car | $\rho \alpha$ |

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.