



Appointment of Director

Company Name: **BAE SYSTEMS plc**

Company Number: **01470151**



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X92HBV2J

New Appointment Details

Date of Appointment: **01/04/2020**

Name: **DR JANE VERONICA GRIFFITHS**

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

Service Address: **BAE SYSTEMS 6 CARLTON GARDENS
LONDON
UNITED KINGDOM
SW1Y 5AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1955**

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