



Appointment of Corporate Secretary

Company Name: **BAE SYSTEMS (Defence Systems) Limited**

Company Number: **00236538**



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XEBPN13U

New Appointment Details

Date of Appointment: **17/09/2025**

Name: **BAE SYSTEMS CORPORATE SECRETARY LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **VICTORY POINT
LYON WAY, FRIMLEY
CAMBERLEY
SURREY
ENGLAND
GU16 7EX**

UK Limited Company

1842256

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