



Gavin James Baverstock

925008865

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Gavin James Baverstock | <b>Number</b>      | 925008865  |
| <b>Postcode</b>                    | GU14 6YU               | <b>Address</b>     | C/o Bae Systems - Company Secretariat Warwick House<br>Farnborough Aerospace Centre<br>Farnborough<br>Hants. |
| <b>Date of birth</b>               | November 1973          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                      |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| AXELL WIRELESS LIMITED                            | 04042808 | In Administration       | 05/09/2018 | 06/04/2020 | Director |
| AVENUE 64 LIMITED                                 | 07670786 | Company is dissolved    | 05/09/2018 | 06/04/2020 | Director |
| FBV DESIGNS LIMITED                               | 02488261 | Company is dissolved    | 13/11/2014 | 26/01/2018 | Director |
| BAE SYSTEMS MARINE (HOLDINGS) LIMITED             | 01957765 | Active - Accounts Filed | 01/11/2014 | 26/01/2018 | Director |
| BAE SYSTEMS PROJECTS (CANADA) LIMITED             | 02082545 | Non-Trading             | 01/11/2014 | 26/01/2018 | Director |
| BAE SYSTEMS MARINE LIMITED                        | 00229770 | Active - Accounts Filed | 01/11/2014 | 26/01/2018 | Director |
| BAE SYSTEMS ELECTRONIC SYSTEMS (OVERSEAS) LIMITED | 08476347 | Active - Accounts Filed | 05/04/2013 | 12/06/2015 | Director |
| BAE SYSTEMS DISPLAY TECHNOLOGIES LIMITED          | 08457470 | Company is dissolved    | 22/03/2013 | 12/06/2015 | Director |