



Simon Daniel Wood

920923983

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Daniel Wood | Number | 920923983 |
| Postcode | GU14 6YU | Address | C/o Bae Systems - Company Secretariat Warwick Hous Farnborough Aerospace Centre Farnborough Hants. |
| Date of birth | February 1975 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BAE SYSTEMS LAND SYSTEMS (FINANCE) LIMITED | 02639638 | Active - Accounts Filed | 25/04/2023 | | Director |
| HOLDWOOD LIMITED | 10241531 | Active - Accounts Filed | 20/06/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BAE SYSTEMS STRATEGIC AEROSPACE SERVICES LIMITED | 13206216 | Active - Accounts Filed | 17/02/2021 | 17/01/2024 | Director |
| BLUSH&CO LIMITED | 12426961 | Active - Accounts Filed | 27/01/2020 | 03/01/2021 | Director |
| EXPOSED LIMITED | 12175544 | Company is dissolved | 27/08/2019 | | Director |
| BAE SYSTEMS (KUWAIT) LIMITED | 11805413 | Company is dissolved | 04/02/2019 | 13/12/2023 | Director |
| BAE SYSTEMS (OMAN) LIMITED | 03135337 | Active - Accounts Filed | 09/10/2017 | 03/10/2023 | Director |
| KELLWOOD LEISURE LIMITED | 10215702 | Company is dissolved | 20/03/2017 | | Director |
| BAE SYSTEMS (MILITARY AIR) OVERSEAS LIMITED | 02564455 | Active - Accounts Filed | 19/12/2016 | 13/12/2023 | Director |