



Michael Andrew Clarke

927492277

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Andrew Clarke | Number | 927492277 |
| Postcode | GU14 6YU | Address | C/o Bae Systems - Company Secretariat Warwick Hous Farnborough Aerospace Centre Farnborough Hants. United Kingdom |
| Date of birth | March 1986 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| STEWART & STEVENSON TVS UK LTD | 04378769 | Non-Trading | 14/10/2020 | | Director |
| BAE SYSTEMS GLOBAL COMBAT SYSTEMS MUNITIONS LIMITED | 01842252 | Active - Accounts Filed | 01/10/2020 | | Director |
| BAE SYSTEMS GLOBAL COMBAT SYSTEMS MUNITIONS LIMITED | 01842252 | Active - Accounts Filed | 01/10/2020 | | Director |
| ALVIS LIMITED | 00731159 | Active - Accounts Filed | 01/10/2020 | | Director |
| ALVIS LIMITED | 00731159 | Active - Accounts Filed | 01/10/2020 | | Director |
| INTERNATIONAL MILITARY SALES LIMITED | 02536529 | Active - Accounts Filed | 01/10/2020 | | Director |
| BAE SYSTEMS LAND SYSTEMS ATF LIMITED | 03859452 | Non-Trading | 01/10/2020 | | Director |
| BAE SYSTEMS LAND SYSTEMS (INVESTMENTS) LIMITED | 04483814 | Active - Accounts Filed | 01/10/2020 | | Director |
| BAE SYSTEMS LAND SYSTEMS PINZGAUER LIMITED | 02779558 | Non-Trading | 01/10/2020 | | Director |
| BAE SYSTEMS LAND SYSTEMS PINZGAUER (HOLDINGS) LIMITED | 03852745 | Non-Trading | 01/10/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| BAE SYSTEMS GLOBAL COMBAT SYSTEMS BRIDGING LIMITED | 04484877 | Company is dissolved | 01/10/2020 | | Director |
| BAE SYSTEMS LAND SYSTEMS (INVESTMENTS SOUTH AFRICA) LIMITED | 04484870 | Company is dissolved | 01/10/2020 | | Director |



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| BAE SYSTEMS LAND SYSTEMS (SINGAPORE INVESTMENTS) LIMITED | 03570526 | Company is dissolved | 01/10/2020 | Director |
| BAE SYSTEMS LAND SYSTEMS (RANGES) LIMITED | 04484860 | Company is dissolved | 01/10/2020 | Director |