



*Companies House*  
— for the record —

# CH01 (ef)

## Change of Director's Details



XV8SQENJ

*Company Name:* **BAE SYSTEMS PENSION FUNDS TRUSTEES LIMITED**

*Company Number:* **00753964**

*Received for filing in Electronic Format on the:* **03/11/2009**

---

### *Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **13/07/1957**

*Original Name:* **MR GUY RHODRI GRIFFITHS**

---

### *New Details*

*Date of Change:* **03/11/2009**

*New Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK HOUSE, PO  
BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*The usual residential address of this person has not changed*

## *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.