



Companies House
— for the record —

CH01 (ef)

**Change of Particulars
for Director**



X160F8SW

Company Name: **BAE SYSTEMS Pension Funds Trustees Limited**

Company Number: **00753964**

Received for filing in Electronic Format on the: **02/04/2012**

Details Prior to Change

Original Name: **MR. DAVID ANTHONY COLE**

Date of Birth: **09/12/1964**

New Details

Date of Change: **12/03/2012**

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.