



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X0ZZPRYY

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

Company Number: **00753964**

Received for filing in Electronic Format on the: **06/01/2012**

New Appointment Details

Date of Appointment: **03/01/2012**

Name: **HAYLEY ALICE BEER**

Consented to Act: **YES**

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

Former Names:

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.