



Companies House
— for the record —

288a (ef)

Appointment of a Director or
Secretary



XTUJ0BJX

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

Company Number: **00753964**

Received for filing in Electronic Format on the: **14/07/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **07/07/2009**

Name: **GEORGE WILLIAM BAYER**

Consented to Act: **YES**

Usual Residential Address: **68 BLAKES QUAY
GASWORKS ROAD
READING
BERKSHIRE
RG1 3EW**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**