



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X00Q4W8I

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

*Company Number:* **00753964**

*Received for filing in Electronic Format on the:* **22/12/2011**

---

*New Appointment Details*

*Date of Appointment:* **13/12/2011**

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

*Consented to Act:* **YES**

*Service Address:* **NETHER CLOSE KIRKBY ROAD  
IRELETH  
ASKAM-IN-FURNESS  
CUMBRIA  
UNITED KINGDOM  
LA16 7EZ**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

## *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.