

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

change of particulars (use Form 288c))

CHFP055	Company Number	2128	02												
C	Company Name in full	BAE	SYS	TEM	IS Pe	nsion	Fun	ds Inv	estm	ent	Man	ager	nent	Limite	d
		Day	Mo	onth		Year				Da	ıy	Mont	h	Yea	} r
	Date of appointment	0 8	0	2	2	0 0	1	†Date Birth	of	2	7	0	1	9	5 3
	Appointment as director	✓			а	s seci	retary	·						x. If appo ark both I	
Appointment form	NAME *Style / Title	Mr						*	lonou	ırs e	tc				
101111	Forename(s)	Davi	id	· .		;—; <u>—</u> ;		==				-3-3-1			
Notes on completion appear on reverse.	Surname	Brie	f			 -			**** ********************************						
	Previous Forename(s)									- -					
	Previous Surname														
	Usual residential address	24 E	Bewd	lley	Stree	t									
	2421000											,			
				, ,											
	Post town	LON	DON					F	ostco	de	N1	1HB			
	County / Region							(Count	ry [Engla	ınd			
	† Nationality	Briti	sh					†Busir			hief I	nvest	ment	Officer	
	† Other directorships	(Sec	e con	tinua	ation	sheet)									
	(additional space overleaf)	1 con	sent to	o act a	as ** d	rector	secre	tary of th	ie abo	ve na	med	comp	any		
	Consent Signature), [M	4	-					Da	Ĺ	4/2/	101	
* Voluntary details.		A di	recto	r, se	creta	y etc	must	sign th	e for	n be I	low.	г			
† Directors only. ** Please delete as ap	propriate. Signed	L	<i>O</i> S	600	DE 1	اگــــــــــــــــــــــــــــــــــــ				<u> </u>	Da	te [16	12/0) (
		·		~		dministr	ator / ac	lministrati	ve rece	iver/	receive	er man	agor / re	eciver)	
a DX number ar	er and, if available, nd Exchange of apanies House should	BAB War PO Far Far	L Go E SYS rwick Box 8 nboro nboro its Gl	TEMS Hous 7 ugh ugh	5 pic se Aerosi	oace Co	entre								
A24 COMPANIE	#A12ARY9K# 0228 S HOUSE 17/02/01	Cor for	istra npar comp	r of (nies panie	Comp Hous es reg	anies e, Cr istere	at: own ! d in E	nd sign Way, C England the Terr	ardit and	ff, C Wa	F14 le	3UZ or	DX :	33050	

for companies registered in Scotland

Company Number	212802
Directors only. † Other directorships	Current Directorships for Mr David Brief
	Fibre Property & Investment Company Limited
	Past Directorships for Mr David Brief
	Tenterden Investments Limited (01-Jan-1997)
OTES	
ow the full forenames, NOT INITIALS. If director or secretary is a corporation or ottish firm, show the name on surname and registered or principal office on the ual residential line.	
ve previous forenames or surname(s) cept: - for a married woman, the name by which she was known before marriage need not be given for names not used since the age of 18 or for at least 20 years	
peer or individual known by a title may te the title instead of or in addition to forenames and surname and need to give the name by which that person is known before he or she adopted the	
e or succeeded to it.	
Other directorships.	
ncorporated in Great Britain of which the erson concerned is a director or has been a lirector at any time in the past five years.	
ou may exclude a company which either is, r at all times during the past five years when	
he person concerned was a director, was dormant a parent company which wholly owned	
the company making the return, or another wholly owned subsidiary of the same parent company.	