



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 212802

Company Name in full BAE SYSTEMS Pension Funds Investment Management Limited

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Date of appointment Day Month Year 0 8 0 2 2 0 0 1 †Date of Birth Day Month Year 2 7 0 4 1 9 5 3

Appointment as director

☒

as secretary

†Date of Birth

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)****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- 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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the 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.