



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X9D4PNDC

*Company Name:* **BAE SYSTEMS Pension Funds Investment Management Limited**

*Company Number:* **00212802**

*Received for filing in Electronic Format on the:* **13/09/2010**

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*New Appointment Details*

*Date of Appointment:* **09/09/2010**

*Name:* **CLIFFORD FRASER NEIL SAMUEL**

*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**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## *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.