



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XCU9YTBE

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

Company Number: **00212802**

Received for filing in Electronic Format on the: **15/04/2011**

New Appointment Details

Date of Appointment: **01/04/2011**

Name: **MR. PETER JOHN LYNAS**

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: **ENGLAND**

Date of Birth: **13/03/1958**

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.