



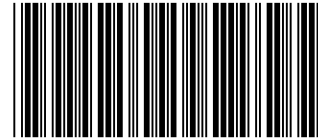
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BAE SYSTEMS PENSION FUNDS TRUSTEES LIMITED**

Company Number: **00753964**



Received for filing in Electronic Format on the: **29/06/2006**

XNEV2GOZ

Personal Details Prior to Change

Position: **DIRECTOR** *Date of Birth:* **13/07/1957**

Original Name: **GUY RHODRI GRIFFITHS**

New Details

Date of Change: **29/06/2006**

Change of Occupation: **CHIEF OPERATING OFFICER - MBDA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**