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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: 28/09/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: GEORGE WILLIAM BAYER

New Details

Date of Change: 01/09/2009

New Address: 68 BLAKES QUAY

GASWORKS ROAD READING

BERKSHIRE

UNITED KINGDOM

RG1 3EN

Authorisation

Authoriser Designation: secretary Date Authorised: 28/09/2009 Authenticated: Yes (E/W)