



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: **19/03/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

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

Original Name: **GUY RHODRI GRIFFITHS**

New Details

Date of Change: **19/03/2008**

New Address: **FAIRWAY FARNHAM ROAD
CHURT
FARNHAM
SURREY
GU10 2NS**

Change of Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2008**

Authenticated: **Yes (E/W)**