



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2NGJYH0

Company Name: **BAE SYSTEMS Pension Funds Trustees Limited**

Company Number: **00753964**

Received for filing in Electronic Format on the: **18/10/2011**

New Appointment Details

Date of Appointment: **06/10/2011**

Name: **BRIAN RICHARD DAVIES**

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: **07/04/1951**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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.