Companies House

AP01 (ef)

Appointment of Director

Company Name: **BAE SYSTEMS Pension Funds Trustees Limited**
Company Number: **00753964**

Received for filing in Electronic Format on the: **01/10/2019**

X8F5YKU2

New Appointment Details

Date of Appointment: **01/10/2019**

Name: **MR DUNCAN STEWART MCPHEE**

The company confirms that the person named has consented to act as a director.

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: ****/03/1961**

Nationality: **BRITISH**

Occupation: **PLUMBER**

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