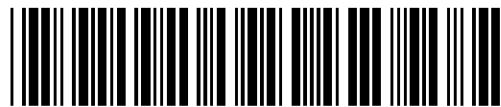




## Appointment of Secretary

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

Company Number: **00753964**



Received for filing in Electronic Format on the: **06/10/2020**

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### New Appointment Details

Date of Appointment: **06/10/2020**

Name: **MS LOUISA RICHARDS**

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

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT  
WARWICK HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

## **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**