



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 753964

Company Name in full BAE SYSTEMS Pension Funds Trustees Limited

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day	Month	Year	Day	Month	Year
1	7	0	5	2	0
0	0	0	0	3	1
0	0	0	9	4	5

†Date of  
Birth

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Barry James

Surname

Culshaw

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

5 Ashington Close

Smithills Dean

Post town

BOLTON

Postcode

BL1 6NE

County / Region

Country

England

† Nationality

British

†Business  
occupation

Quality Controller

† Other directorships  
(additional space overleaf)

None

I consent to act as \*\* director / secretary of the above named company

Consent Signature

B. J. Culshaw

Date

19 JUNE 00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/6/00

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs. L. Goodge  
BAE SYSTEMS plc  
Warwick House  
PO Box 87  
Farnborough Aerospace Centre  
Farnborough  
Hants GU14 6YU  
Tel: 01252 383856

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



A34  
COMPANIES HOUSE

0690  
06/07/00

**Company Number****753964**

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.