



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

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	6	05	2	4	04
2	0	02	1	9	56

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Ian Graham

Surname

King #

Previous Forename(s)

Previous Surname

Usual residential address

Post town

Postcode P016

County / Region

Country

† Nationality

British

† Business occupation

Financial Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ~~Director~~ / ~~secretary~~ of the above named company

Consent Signature

Date

21/5/02

A director, secretary etc must sign the form below.

Signed

Date

29/5/02

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

* 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

Mrs. L. Goodge
BAE SYSTEMS plc
PO BOX 87
Warwick House
Farnborough
Farnborough Aerospace Centre
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**



A48
COMPANIES HOUSE

0485
07/06/02

Company Number**753964**

† Directors only.

† Other directorships

Current Directorships for Mr. Ian Graham King**Aerosystems International Limited****Flagship Fire Fighting Training Limited****Flagship Training Limited****Fleet Support Limited****Tanker & Transport Service Company Limited****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.

Past Directorships for Mr. Ian Graham King**Alenia Marconi Systems Limited (25-Jan-2000)****Alenia Marconi Systems Overseas Limited (12-Apr-2000)****Astrium Limited (16-Jul-1999)****EEV Displays Limited (01-Feb-1999)****Elmer U.K. Limited (23-Nov-1998)****Ferranti Naval Systems Limited (01-Feb-1999)****Flagship Training Limited (25-Feb-1999)****GEC (Fifty Three) Limited (01-Feb-1999)****GEC Electronic Devices Limited (01-Feb-1999)****GEC Traffic Automation Limited (01-Feb-1999)****GEC-Marconi Materials Limited (01-Feb-1999)****GEC-Plessey Avionics Limited (01-Feb-1999)****GEC-Plessey Crypto Limited (01-Feb-1999)****GEC-Plessey Naval Systems Limited (01-Feb-1999)****Marconi (Holdings) Limited (01-Feb-1999)****Marconi Communications (U.K.) Limited (23-Nov-1998)****Marconi Overseas Limited (11-Sep-2000)****Matra Marconi Space UK Limited (16-Jul-1999)****MMS Space Systems Limited (16-Jul-1999)**

Company Number**753964**

† Directors only.

† Other directorships

The M-O Valve Company Limited (01-Feb-1999)**UKADGE Systems Limited (23-Aug-1999)****NOTES**

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