



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X21TC4EN

Company Name: **BAE SYSTEMS EXECUTIVE PENSION SCHEME TRUSTEES LIMITED**

Company Number: **02638853**

Received for filing in Electronic Format on the: **30/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/10/2008**

Name: **CHRISTOPHER ROY DICKSON**

Consented to Act: **YES**

Usual Residential Address: **12 WILLOW DRIVE
WREA GREEN
PRESTON
LANCASHIRE
ENGLAND
PR4 2NT**

Date of Birth: **18/04/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Other Directorships:

1030127 ABBEYFIELD (BLACKPOOL) SOCIETY LTD

4071629 EMPLOYMENT CONDITIONS ABROAD LIMITED

4071566 HR ENTERPRISE LIMITED

THE GEORGE'S GARAGE CHARITABLE TRUST

TOGETHR HR SERVICES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**