



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XPD9U78H

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

*Company Number:* **02638853**

*Received for filing in Electronic Format on the:* **09/02/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **05/02/2009**

*Name:* **PETER ROBERT EARL**

*Consented to Act:* **YES**

*Usual Residential Address:* **16 VALLEY CLOSE  
GORING  
READING  
BERKS  
ENGLAND  
RG8 0AN**

*Date of Birth:* **12/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

**6160534 BVT SURFACE FLEET LIMITED**

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/02/2009**

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