



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XJ90AAJS

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

*Company Number:* **02638853**

*Received for filing in Electronic Format on the:* **08/06/2009**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **16/05/1947**

*Original Name:* **MR ALASTAIR MILNE IMRIE**

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*New Details*

*Date of Change:* **08/06/2009**

*New Address:* **DEMERE HOUSE WARRINGTON ROAD  
MERE  
KNUTSFORD  
UNITED KINGDOM  
WA16 0TE**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

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