



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1J6ODVC

Company Name: **BAE SYSTEMS Executive Pension Scheme Trustees Limited**

Company Number: **02638853**

Received for filing in Electronic Format on the: **09/10/2012**

New Appointment Details

Date of Appointment: **08/10/2012**

Name: **DEBORAH ALLEN**

Consented to Act: **YES**

Service Address: **21 THE GREEN
TWICKENHAM
ENGLAND
ENGLAND
TW2 5TU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.