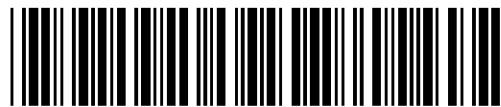




Appointment of Secretary

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

Company Number: **02638853**



Received for filing in Electronic Format on the: **06/10/2020**

X9F2IMVN

New Appointment Details

Date of Appointment: **05/10/2020**

Name: **MS LOUISA RICHARDS**

The company confirms that the person named has consented to act as a secretary.

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT
WARWICK HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

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