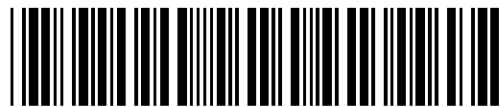




Appointment of Director

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

Company Number: **02638853**



Received for filing in Electronic Format on the: **20/01/2021**

X9WLHN1L

New Appointment Details

Date of Appointment: **11/01/2021**

Name: **MS ALISON HALLIDAY KENNEDY**

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

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

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

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **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