



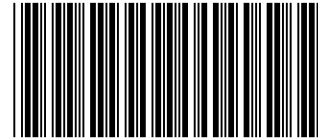
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

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

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

*Company Number:* **02638853**



*Received for filing in Electronic Format on the:* **15/06/2005**

XGB9R65Z

---

*Personal Details Prior to Change*

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

*Original Name:* **ALASTAIR IMRIE**

---

*New Details*

*Date of Change:* **15/06/2005**

*New Name:* **ALASTAIR MILNE IMRIE**

*New Address:* **THE OLD PARSONAGE  
THE MUDD  
MOTTRAM IN LONGDENDALE  
HYDE  
CHESHIRE SK14 6JN**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/06/2005** *Authenticated:* **Yes (E/W)**