



Companies House

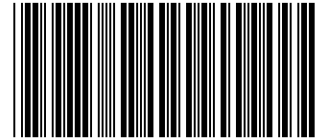
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Appointment of a Director or Secretary

Company Name: **BAE SYSTEMS 2000 PENSION PLAN TRUSTEES LIMITED**

Company Number: **03671056**



Received for filing in Electronic Format on the: **02/01/2007**

XCGQILVD

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2007**

Name: **MR. COLIN JAMES MUSGRAVE**

Consented to Act: **Yes**

Usual Residential Address **ROOKERY FARMHOUSE
BRADDEN
NORTHAMPTONSHIRE NN12 8ED**

Date of Birth: **30/08/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Other Directorships: **2449259 ASTRIUM LIMITED
53403 BAE SYSTEMS ELECTRONICS LIMITED
1957765 BAE SYSTEMS MARINE (HOLDINGS) LIMITED
2278410 MMS SPACE SYSTEMS LIMITED
4596160 PARADIGM SECURE COMMUNICATIONS (HOLDINGS)
LIMITED
4562657 PARADIGM SECURE COMMUNICATIONS LIMITED
4572481 PARADIGM SERVICES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/01/2007** *Authenticated:* **Yes (E/W)**