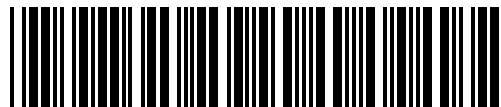




## Appointment of Director

Company Name: **BAE SYSTEMS 2000 Pension Plan Trustees Limited**

Company Number: **03671056**



Received for filing in Electronic Format on the: **04/01/2022**

XAUY562J

### New Appointment Details

Date of Appointment: **31/12/2021**

Name: **MRS PHILIPPA KRAMER**

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: **\*\*/03/1973**

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**