



Companies House

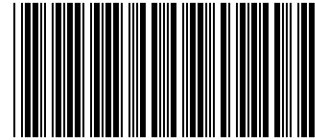
— for the record —

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Appointment of a Director or Secretary

Company Name: **BAE SYSTEMS (FUNDING TWO) LIMITED**

Company Number: **04333003**



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Received for filing in Electronic Format on the: **29/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/11/2006**

Name: **MR ALEXANDER LINDSAY MCILHINNEY**

Consented to Act: **Yes**

Usual Residential Address **ASHLEY HOUSE
POWNTLEY COPSE
ALTON
HAMPSHIRE
UNITED KINGDOM GU34 4DL**

Date of Birth: **22/04/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF GROUP TAXATION**

Other Directorships: **EOTHEN HOMES LIMITED
STEWARDS COMPANY LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**