



*Companies House*  
— for the record —

**CH03** (ef)

**Change of Particulars  
for Secretary**



XXPBMEQK

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

*Company Number:* **04333003**

*Received for filing in Electronic Format on the:* **06/11/2009**

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*Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **MR DAVID STANLEY PARKES**

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*New Details*

*Date of Change:* **06/11/2009**

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

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*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.