



Companies House

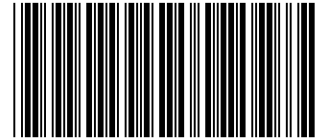
— for the record —

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Appointment of a Director or Secretary

Company Name: BAE SYSTEMS (LAND AND SEA SYSTEMS) PENSION
SCHEME TRUSTEES LIMITED

Company Number: 04814208



X4BNEVEM

Received for filing in Electronic Format on the: 11/12/2007

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 29/11/2007

Name: ANN LOUISE HOLDING

Consented to Act: Yes

Usual Residential Address 8 JILLIAN COURT
19 ADELAIDE ROAD
SURBITON
SURREY KT6 4SY

Date of Birth: 16/02/1961 **Nationality:** BRITISH
Occupation: CHARTERED SECRETARY

Other Directorships:

04126773	AUTOMOTIVE TECHNIK ENGINEERING LIMITED
05725896	AUTOMOTIVE TECHNIK LIMITED
2762965	AVRO INTERNATIONAL AEROSPACE LIMITED
2606542	BAE SYSTEMS (DYNAMICS) LIMITED
6135640	BAE SYSTEMS SURFACE FLEET OLDSCO LIMITED
6145816	BAE SYSTEMS SURFACE FLEET SOLUTIONS (PROJECTS) LIMITED
06160534	BAE SYSTEMS SURFACE FLEET SOLUTIONS LIMITED
6145782	BAE SYSTEMS SURFACE FLEET SOLUTIONS OLDSCO NO. 1 LIMITED
3855645	MES INTERCO
3764142	MESLINK LIMITED NINETEEN ADELAIDE ROAD LIMITED
4314268	NSAF LIMITED
2319285	WINNER DEVELOPMENTS LIMITED

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 29/11/2007 **Authenticated:** Yes (E/W)