



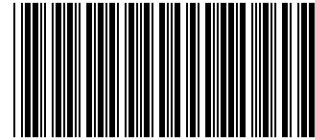
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **04814208**



X4BNDVEL

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

New Appointment Details

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

Name: **MR DAVID STANLEY PARKES**

Consented to Act: **Yes**

Usual Residential Address **BARK HART
TILFORD ROAD
BEACON HILL
HINDHEAD
SURREY
ENGLAND GU26 6RQ**

Date of Birth: **20/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships: **04126773 AUTOMOTIVE TECHNIK ENGINEERING LIMITED
05725896 AUTOMOTIVE TECHNIK LIMITED
2762965 AVRO INTERNATIONAL AEROSPACE LIMITED
2606542 BAE SYSTEMS (DYNAMICS) LIMITED
53403 BAE SYSTEMS ELECTRONICS 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
2660403 FARNBOROUGH AEROSPACE CENTRE MANAGEMENT
LIMITED
2401817 LEE VALLEY DEVELOPMENTS LIMITED
3855645 MES INTERCO**

Other Directorships: **3764142 MESLINK LIMITED**
4314268 NSAF LIMITED
03764065 VEHICLE ARMOUR AND ARMAMENT LIMITED (DISSOLVED)
2319285 WINNER DEVELOPMENTS LIMITED

Authorisation

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