



Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



XTGBQEI3

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

Company Number: **04814208**

Received for filing in Electronic Format on the: **29/10/2009**

Details Prior to Change

Position: **SECRETARY**

Original Name: **MISS ANN-LOUISE HOLDING**

New Details

Date of Change: **29/10/2009**

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

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.