

## Appointment of director or secretary

**Company Number** 753964

**Company Name in full** British Aerospace Pension Funds Trustees Limited



\* F 2 8 8 A C 5 0 \*

Date of Day Month Year  
08 02 96

† Date of birth Day Month Year  
29 07 44

### Appointment Form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

**NAME** \*Style / Title

Mr

\*Honours etc

Forename(s)

Robert Henry Berkeley

Surname

Hart

Previous Forename(s)

Previous Surname

**Usual residential address**

113 Bath Road

Bridgegate

Post town

BRISTOL

Postcode

BS15 5NJ

County / Region

Country

† Nationality

British

† Business occupation

Design Project Manager

† Other directorships

Bristol Aeroplane Company Motor Club

**Consent Signature**

I consent to act as \*\* director / secretary of the above named company

X *[Signature]*

Date

16/3/96

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

25/3/96

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A27 \*A3S02K6L\* 435  
COMPANIES HOUSE 26/03/96

Mrs L S Goodge  
British Aerospace Plc  
Warwick House  
PO Box 87  
Farnborough Aerospace Centre  
Farnborough  
Hants GU14 6YU

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**