



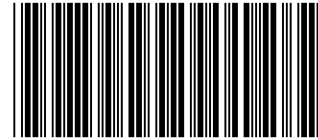
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BAE SYSTEMS PENSION FUNDS TRUSTEES LIMITED**

Company Number: **00753964**



Received for filing in Electronic Format on the: **12/07/2007**

XCKAFR6F

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **13/07/1957**

Original Name: **MR GUY RHODRI GRIFFITHS**

New Details

Date of Change: **06/07/2007**

New Address: **FAIRWAY
FARNHAM ROAD
CHURT
FARNHAM
SURREY GU10 2NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**