



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XOCUZY4S

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

*Company Number:* **00753964**

*Received for filing in Electronic Format on the:* **18/03/2008**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **19/06/1973**

*Original Name:* **MRS LOUISE SARA WALLWORK**

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*New Details*

*Date of Change:* **18/03/2008**

*New Address:* **27 VICTORY BOULEVARD  
LYTHAM  
LANCASHIRE  
FY8 5JG**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2008**

*Authenticated:* **Yes (E/W)**