



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXO5O3U8

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

Company Number: **00753964**

Received for filing in Electronic Format on the: **10/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/10/2008**

Name: **ROBERT MARK STEWART**

Consented to Act: **YES**

Usual Residential Address: **YANDILLA PARK LANE
PENYFFORDD
CHESTER
UNITED KINGDOM
CH4 0HN**

Date of Birth: **22/07/1962**

Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES**

Other Directorships: **DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/10/2008**

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