



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **00753964**



X90R0412

Received for filing in Electronic Format on the: **31/03/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2005**

Name: **MR JOHN TURNER**

Consented to Act: **Yes**

Usual Residential Address **17 VICTORIA ROAD
LYTHAM ST ANNES
LANCASHIRE
ENGLAND FY8 1LE**

Date of Birth: **11/10/1952** *Nationality:* **BRITISH**
Occupation: **TEST PILOT**

Other Directorships: **4814208 BAE SYSTEMS (LAND AND SEA SYSTEMS) PENSION SCHEME
TRUSTEES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2005** *Authenticated:* **Yes (E/W)**