

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

2957926

Company Name in full

BAE SYSTEMS Pension Funds CIF Trustees Limited

Appointment form

Date of appointment

Day	Month	Year	Day	Month	Year
2	2	05	2	4	04
2	0	03	1	9	56

† Date of Birth

Notes on completion appear on next page

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)

Iar Graham

Surname

King

Previous forename(s)

Previous surname(s)

Usual residential address

BAE Systems 6 Carlton Gardens

Post town

London

Postcode

SW1Y 5AD

County / Region

Country

† Nationality

British

† Business occupation

Financial Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

28/05/03

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

28/05/03

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

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

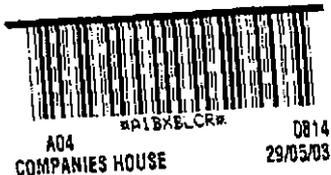
Mrs L Goodge Warwick House, PO Box 87, Farnborough

Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU,

England Tel 01252 383856
Tel Fax 01252 383015

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

**List of other directorships
Schedule to form 288a**

Please complete in typescript,
or in bold black capitals

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Company Number

2957926

Company Name in full

BAE SYSTEMS Pension Funds CIF Trustees Limited

Name

Ian Graham King

Company Name	Resignation
Aerosystems International Limited	
Ameeco (Hydrospace) Limited	01/02/1999
Computation Research and Development Limited	01/02/1999
EEV Displays Limited	01/02/1999
Elmer U K Limited	23/11/1998
Etelco Limited	01/02/1999
Ferranti Naval Systems Limited	01/02/1999
Flagship Fire Fighting Training Limited	
Flagship Training Limited	25/02/1999
Flagship Training Limited	
Fleet Support Limited	
GEC (Fifty Three) Limited	01/02/1999
GEC Computer Services Limited	01/02/1999
GEC Electronic Devices Limited	01/02/1999
GEC McMichael Limited	01/02/1999
GEC Traffic Automation Limited	01/02/1999
GEC-Marconi Materials Limited	01/02/1999
GEC-Marconi Transport Systems Limited	01/02/1999
GEC-Plessey Avionics Limited	01/02/1999
GEC-Plessey Crypto Limited	01/02/1999
GEC-Plessey Naval Systems Limited	01/02/1999
Geophysical Systems Computers Limited	01/02/1999
Geophysical Systems Limited	01/02/1999
Marconi (Holdings) Limited	01/02/1999
Marconi Communications (U K) Limited	23/11/1998
McMichael Limited	01/02/1999
Tanker & Transport Service Company Limited	
The M-O Valve Company Limited	01/02/1999
United Kingdom Cals Industry Council	