



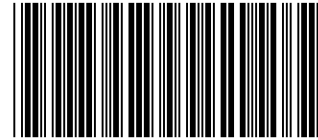
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

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

*Company Name:* **BAE SYSTEMS PENSION FUNDS INVESTMENT MANAGEMENT LIMITED**

*Company Number:* **00212802**



XPNCANWE

*Received for filing in Electronic Format on the:* **16/03/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **09/07/1947**

*Original Name:* **STEPHEN RODNEY BURLEY**

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*New Details*

*Date of Change:* **16/03/2007**

*New Address:* **STONEGATE FARMHOUSE  
STONEGATE  
WADHURST  
EAST SUSSEX  
ENGLAND TN5 7EB**

*Change of Occupation:* **RETIRED FUND MANAGER**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**