



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XG3RRA6E

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

*Company Number:* **00212802**

*Received for filing in Electronic Format on the:* **26/05/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **21/05/2009**

*Name:* **GEORGE WILLIAM BAYER**

*Consented to Act:* **YES**

*Usual Residential Address:* **68 BLAKES QUAY  
GASWORKS ROAD  
READING  
BERKSHIRE  
RG1 3EW**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2009**

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