



Appointment of Secretary

Company Name: **BAE SYSTEMS Pension Funds Investment Management Limited**

Company Number: **00212802**



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X5FVBVUA

New Appointment Details

Date of Appointment: **13/09/2016**

Name: **MR DAVID HOLMES**

The company confirms that the person named has consented to act as a secretary.

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT
WARWICK HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor