



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 753964

Company Name in full BAE SYSTEMS Pension Funds Trustees Limited

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Date of termination of appointment

Day	Month	Year
2	9	0 2
2	0	0 0

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

NAME \*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Alan Edwin

Surname

Dean

†Date of birth

Day	Month	Year
0	5	0 4
1	9	4 4

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

Date

19/03/01

(\*\* serving 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  
BAE SYSTEMS plc  
Warwick House  
PO Box 87  
Farnborough Aerospace Centre  
Farnborough  
Hants GU14 6YU

Com



Form revised 1999

an you have completed and signed the form please send it to  
npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif  
companies registered in England and Wales or  
mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh