



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XHL7H1VJ

Company Name: **BAE SYSTEMS PENSION FUNDS TRUSTEES LIMITED**

Company Number: **00753964**

Received for filing in Electronic Format on the: **31/07/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **31/07/2008**

Name: **KEVIN THOMAS LAWTON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

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