



Companies House
— for the record —

288b (ef)

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



XOHNB2RT

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

Company Number: **00753964**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **31/08/2008**

Name: **IAN GRAHAM KING**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2008**

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