



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
3	1	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

Miss

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Helen Jane

Surname

Turner

†Date of birth

Day	Month	Year
2	6	0 7 1 9 5 5

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

03/01/01

(** 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



A45
COMPANIES HOUSE
11/01/01

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