



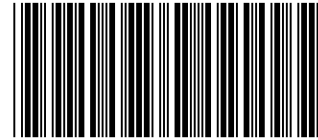
Companies House
— for the record —

288b_(ef)

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

Company Name: **ROLLS-ROYCE (PENSION TRUSTEES) LIMITED**

Company Number: **01423752**



Received for filing in Electronic Format on the: **22/02/2006**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **17/02/2006**

Name: **WILLIAM SCOTT MANSFIELD** *Date of Birth:* **19/05/1964**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**