



Companies House

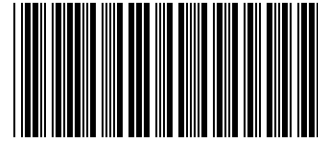
— for the record —

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

Company Name: **BSI PENSION TRUST LIMITED**

Company Number: **01558042**



XRQ3W99V

Received for filing in Electronic Format on the: **05/10/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/09/2005**

Name: **DAVID NICOL CAMPBELL GILLIES** *Date of Birth:* **27/09/1958**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**