



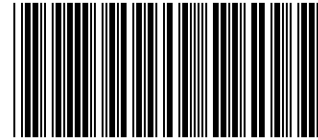
Companies House
— for the record —

288b_(ef)

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

Company Name: **BSI PENSION TRUST LIMITED**

Company Number: **01558042**



XMSOYGLY

Received for filing in Electronic Format on the: **26/06/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **23/06/2006**

Name: **ANDREW GEORGE RODELL** *Date of Birth:* **01/10/1957**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**