



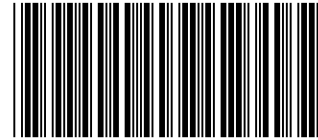
Companies House
— for the record —

288b_(ef)

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

Company Name: **BSI PENSION TRUST LIMITED**

Company Number: **01558042**



Received for filing in Electronic Format on the: **06/03/2007**

XNHN7NM6

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **21/02/2007**

Name: **JOHN MICHAEL TITMUSS** *Date of Birth:* **13/11/1963**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**