



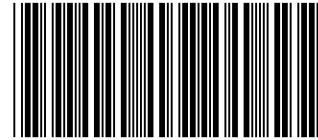
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **BSI PENSION TRUST LIMITED**

*Company Number:* **01558042**



XJ5Q7S6G

*Received for filing in Electronic Format on the:* **17/08/2007**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **08/08/2007**

*Name:* **BRETT JUSTIN BASEL**     *Date of Birth:* **17/06/1972**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **17/08/2007**     *Authenticated:* **Yes (E/W)**