



Companies House
— for the record —

288b (ef)

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



XI8831ZY

Company Name: **BSI PENSION TRUST LIMITED**

Company Number: **01558042**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **14/05/2008**

Name: **DENLEY THOMAS LANE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**