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Termination of Appointment of a Director or Secretary

Company Name: BT PENSION FUND TRUSTEES LIMITED

Company Number: **02001752**

Received for filing in Electronic Format on the: 08/03/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/12/2005

Name: MR ANTHONY GUY BUCKLAND Date of Birth: 31/07/1946

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/03/2006 Authenticated: Yes (E/W)