



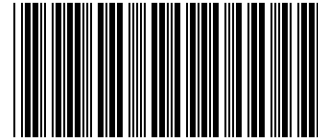
Companies House
— for the record —

288b_(ef)

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

Company Name: **BPB SENIOR EXECUTIVE PENSION TRUSTEES LIMITED**

Company Number: **02232818**



Received for filing in Electronic Format on the: **24/08/2007**

XKFGDSDU

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **02/08/2007**

Name: **BRIAN GERARD DOLAN** *Date of Birth:* **28/01/1958**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**