



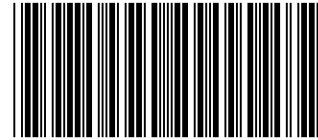
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **02232818**



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XEB5TRHS

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/03/2007**

Name: **RICHARD MICHAEL DELVE MALONE** *Date of Birth:* **15/08/1943**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**