



Companies House

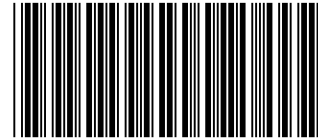
— for the record —

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

Company Name: **BAE SYSTEMS (LAND AND SEA SYSTEMS) PENSION
SCHEME TRUSTEES LIMITED**

Company Number: **04814208**



X4BN5VED

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/11/2007**

Name: **MR. IAN GRAHAM KING** *Date of Birth:* **24/04/1956**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**