



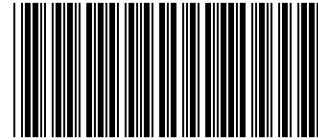
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **04814208**



Received for filing in Electronic Format on the: **11/12/2007**

X4BN2VEA

Resignation Details

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

Name: **MR GUY RHODRI GRIFFITHS** *Date of Birth:* **13/07/1957**

Authorisation

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