



*Companies House*  
— for the record —

**288b** (ef)

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



XGCZWA71

*Company Name:* **BAE SYSTEMS PENSION FUNDS INVESTMENT MANAGEMENT LIMITED**

*Company Number:* **00212802**

*Received for filing in Electronic Format on the:* **27/05/2009**

---

*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **21/05/2009**

*Name:* **ANN LOUISE HOLDING**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2009**

*Authenticated:* **Yes (E/W)**