



Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



X8395SXB

Company Name: **BAE SYSTEMS Pension Funds Investment Management Limited**

Company Number: **00212802**

Received for filing in Electronic Format on the: **01/04/2011**

Resignation Details

Date of resignation: **31/03/2011**

Name: **MR GEORGE WILFRED ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.