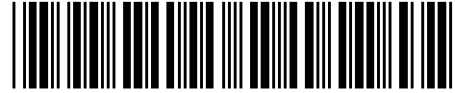




Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director**



XG6E0J4K

Company Name: **BAE SYSTEMS (NEW VENTURES) LIMITED**

Company Number: **03135337**

Received for filing in Electronic Format on the: **13/04/2010**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **02/04/2010**

Name: **MISS ANN-LOUISE HOLDING**

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.