



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 212802

Company Name in full BAE SYSTEMS Pension Funds Investment Management Limited

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Date of termination of appointment

Day		Month		Year			
0	8	0	2	2	0	0	1

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

John Walker

Surname

Gibbon

†Date of birth

Day		Month		Year			
1	3	0	9	1	9	4	5

* Voluntary details.
† Directors only.
** Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

L Goodge

Date

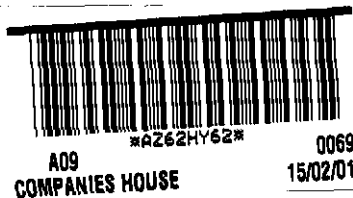
22/2/01

(* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mrs L Goodge
BAE SYSTEMS plc
Warwick House
PO Box 87
Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU

Co:



Form revised 1999

When you have completed and signed the form please send it to
companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales
companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**