

288b Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

753964

Company Name in full

BAE SYSTEMS Pension Funds Trustees Limited

		Day	Month	Year	
Date of termination of appointment		3 1	1 0	2 0 0 1	
	as director	✓		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.
NAME	*Style / Title	Mr			*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	David Vernon			
	Surname	Tipping			
		Day	Month	Year	
	†Date of birth	1 5	1 0	1 9 4 7	

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

Signed

Mrs L Goodge **BAE SYSTEMS pic**

Warwick House

Farnborough Aerospace Centre

PO Box 87

Farnborough Hants GU14 6YU Date

7/11/00

ative 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



COMPANIES HOUSE

13/11/01

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif

for companies registered in England and Wale or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Form revised 1999

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate.