



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number **753964**

Company Name in full **BAE SYSTEMS Pension Funds Trustees Limited**

Date of termination of appointment

Day	Month	Year
1	6	0 5 2 0 0 2

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

C.B.E.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Michael John

Surname

Turner

†Date of birth

Day	Month	Year
0	5	0 8 1 9 4 8

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

20/05/02

(** 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
PO BOX 87
Warwick House
Farnborough
Farnborough Aerospace Centre
Hants GU14 6YU
Tel: 01252 383856



A12
COMPANIES HOUSE

APW8PAZT

0552
21/05/02

Form revised 1999

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 Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**