



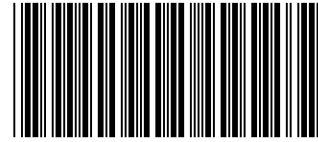
Companies House
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **BAE SYSTEMS PENSION FUNDS TRUSTEES LIMITED**

Company Number: **00753964**



Received for filing in Electronic Format on the: **05/03/2007**

XN2JFNLS

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/02/2007**

Name: **MR MICHAEL STUART BALL** *Date of Birth:* **10/01/1947**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**