

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or  
secretary**

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

753964

BAE SYSTEMS Pension Funds Trustees Limited

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	4

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)

Christopher Roy

Surname


Dickson

† Date of Birth

Day		Month		Year			
1	8	0	4	1	9	5	0

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

Signed



Date

31/12/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

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

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough

Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU,

England

Tel

Tel: 01252 383856

Fax: 01252 383015

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A07  
COMPANIES HOUSE

0181  
11/01/05