

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.

CHFP010

Company Number

753964

Company Name in full

BAE SYSTEMS Pension Funds Trustees Limited

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	4

as director

X

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)

Derek

Surname

Reeh

† Date of Birth

Day		Month		Year			
1	7	0	1	1	9	5	1

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

Date

31/12/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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, Warwick House, PO Box 87, Farnborough

Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU,

England	Tel	Tel: 01252 383856
	Fax	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 EdinburghA07
COMPANIES HOUSE0179
11/01/05