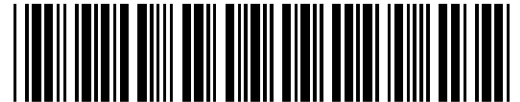




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **BAE SYSTEMS Executive Pension Scheme Trustees Limited**

Company Number: **02638853**



Received for filing in Electronic Format on the: **23/02/2017**

X60V408G

Termination Details

Date of termination: **16/02/2017**

Name: **HAYLEY ALICE CLIFTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.