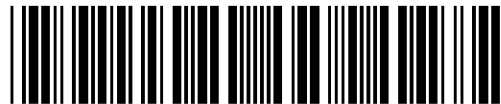




Termination of Appointment of Secretary or Corporate Secretary

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

Company Number: **02638853**



Received for filing in Electronic Format on the: **24/01/2023**

XBVWDUQP

Termination Details

Date of termination: **20/01/2023**

Name: **MRS JULIE ANNE COOK**

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.