



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055

Company Number 2638853

Company Name in full BAE SYSTEMS Executive Pension Scheme Trustees Limited

Date of termination of appointment

Day	Month	Year
0	5	0 4 2 0 0 2

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)

Terence Keith

Surname

Morgan

†Date of birth

Day	Month	Year
2	8	1 2 1 9 4 8

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

5/4/02

(** 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
BAE SYSTEMS plc
PO BOX 87
Warwick House
Farnborough
Farnborough Aerospace Centre
Hants GU14 6YU
Tel: 01252 383856



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**