



**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	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)

William Anthony

Surname

Rice

†Date of birth

Day	Month	Year
0	9	0
3	1	9
5	2	

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

15/06/02

(\*\* 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



A14  
COMPANIES HOUSE

0635  
19/04/02

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**