

TM01 (ef)

Termination of Appointment of Director or Corporate Director



BAE SYSTEMS 2000 Pension Plan Trustees Limited Company Name:

Company Number: 03671056

Received for filing in Electronic Format on the: 27/03/2012

Resignation Details

Date of resignation: 14/03/2012

Name: MR MICHAEL JOHN WILLS

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.