

## **288**b

Please complete in typescript, or in bold black capitals

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

CH	IFP(	)55

Company Number 3671056

Company Name in full BAE SYSTEMS 2000 Pension Plan Trustees Limited

		Day	Month	Year		
Date of termination of appointment		2 3	1 1	2 0 0 0		
as directo		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)	David	l Stanley	· · · · · · · · · · · · · · · · · · ·		
	Surname	Parkes				
		Day	Month	Year		
	†Date of birth			:		

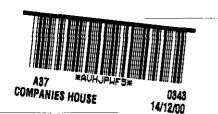
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	-				

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

**Date** 

(\*\* serving director / secretary / administrator / ad

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



Signed

**Ann-Louise Holding** BAE SYSTEMS plc Warwick House **PO Box 87** Farnborough Aerospace Centre Farnborough Hants GU14 6YU

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

<sup>†</sup> Directors only.

Delete as appropriate.