



*Companies House*

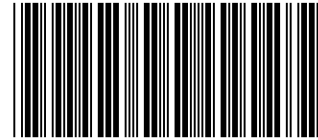
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **BAE SYSTEMS (LAND AND SEA SYSTEMS) PENSION  
SCHEME TRUSTEES LIMITED**

*Company Number:* **04814208**



XN3ZZNLT

*Received for filing in Electronic Format on the:* **05/03/2007**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **28/02/2007**

*Name:* **MR MICHAEL STUART BALL**     *Date of Birth:* **10/01/1947**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **05/03/2007**     *Authenticated:* **Yes (E/W)**