



Companies House

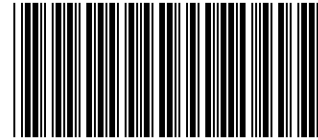
— for the record —

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

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

Company Number: **04814208**



X4BNAVEI

Received for filing in Electronic Format on the: **11/12/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/11/2007**

Name: **MR JOHN TURNER** *Date of Birth:* **11/10/1952**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**