



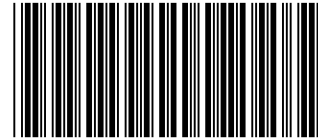
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **04814208**



X4BN6VEE

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

Resignation Details

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

Name: **KEVIN THOMAS LAWTON** *Date of Birth:* **17/02/1958**

Authorisation

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