



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary or Corporate Secretary**



X0ZZN7X6

Company Name: **BAE SYSTEMS Pension Funds Trustees Limited**

Company Number: **00753964**

Received for filing in Electronic Format on the: **06/01/2012**

Resignation Details

Date of resignation: **31/12/2011**

Name: **GEORGE WILLIAM BAYER**

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.