



Termination of a Director Appointment

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

Company Number: **00753964**



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X3154HQW

Resignation Details

Date of resignation: **31/01/2014**

Name: **ROBERT BRIAN BOYD**

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.