



Companies House
— for the record —

288b (ef)

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



XTUIZBJV

Company Name: **BAE SYSTEMS PENSION FUNDS TRUSTEES LIMITED**

Company Number: **00753964**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **07/07/2009**

Name: **ANN LOUISE HOLDING**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**