



Companies House
— for the record —

288b (ef)

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



XG27N690

Company Name: **PHOENIX LIFE INSURANCE SERVICES 2 LIMITED**

Company Number: **00844703**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **19/12/2008**

Name: **WADHAM ST JOHN DOWNING**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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