



Companies House

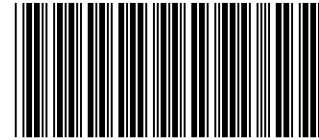
— for the record —

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

Company Name: **FRIENDS PROVIDENT LIFE AND PENSIONS LIMITED**

Company Number: **04096141**



X441L1OG

Received for filing in Electronic Format on the: **05/01/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2004**

Name: **MR GRAHAM KENNETH ASLET** *Date of Birth:* **27/05/1948**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2005** *Authenticated:* **Yes (E/W)**