



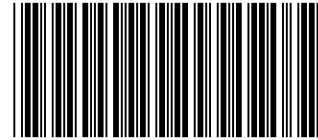
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **04096141**



Received for filing in Electronic Format on the: **14/11/2005**

XVVBTADE

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **03/11/2005**

Name: **MR GRAHAM HARVEY** *Date of Birth:* **31/05/1958**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**