



*Companies House*  
— for the record —

**288b** (ef)

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



**XM9AG2FZ**

*Company Name:* **FRIENDS PROVIDENT PLC**

*Company Number:* **04113107**

*Received for filing in Electronic Format on the:* **20/08/2008**

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*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **15/08/2008**

*Name:* **JAMES RAMSAY SMART**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/08/2008**

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