



*Companies House*

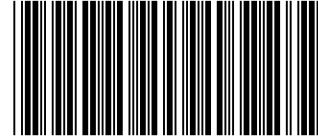
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:*        **RESOLUTION LIFE SERVICES LIMITED**

*Company Number:*    **05175197**



*Received for filing in Electronic Format on the:* **28/09/2006**

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**Resignation Details**

*Position:*    **DIRECTOR**        *Date of Resignation:*    **18/09/2006**

*Name:*        **MR CLIVE ADAM COWDERY**        *Date of Birth:*    **26/05/1963**

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***Authorisation***

*Authoriser Designation:*    **SECRETARY**    *Date Authorised:*    **18/09/2006**    *Authenticated:*    **Yes (E/W)**