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Termination of Appointment of a Director or Secretary



Company Name: CANADA LIFE (U.K.) LIMITED

Company Number: 01165737

Received for filing in Electronic Format on the: 04/09/2008

Resignation Details

Position: SECRETARY Date of resignation: 31/08/2008

Name: KAREEN CRANSTON

Authorisation

Authoriser Designation: director Date Authorised: 04/09/2008 Authenticated: Yes (E/W)