



*Companies House*

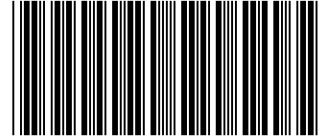
— for the record —

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

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

*Company Name:* **PHOENIX LIFE & PENSIONS LIMITED**

*Company Number:* **01565099**



XVV5GIG6

*Received for filing in Electronic Format on the:* **01/09/2006**

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **01/09/2006**

*Name:* **JENNIFER JANE WILMAN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **01/09/2006**     *Authenticated:* **Yes (E/W)**