



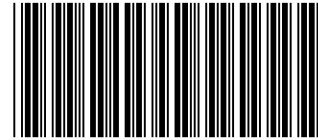
Companies House
— for the record —

288b_(ef)

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

Company Name: **SUFFOLK LIFE GROUP PLC**

Company Number: **02962287**



XGJ1ZX4X

Received for filing in Electronic Format on the: **11/02/2008**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **13/12/2007**

Name: **ANN OLIVE STANNARD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**