

TM01 (ef)

Termination of Appointment of Director or Corporate Director



Company Name: FIL Life Insurance Limited

Company Number: 03406905

Received for filing in Electronic Format on the: 24/03/2011

Resignation Details

Date of resignation: 28/01/2011

Name: MR DOUGLAS JAMES NAISMITH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.