Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055

Company Number 3579650

Company Name in full | Liverpool Victoria Portfolio Managers Limited

Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both as secretary boxes. NAME *Style / Title *Honours etc Forename(s) lan Derek Please insert details as Cordwell Surname previously notified to Companies House. Month Year †Date of birth

* Voluntary details.

† Directors only.

Delete as appropriate.

t⊄must sign the form below, A serving director, secretary

Signed

Date

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

22/12/2006

COMPANIES HOUSE

Susan Balfour Liverpool Victoria Friendly Society Ltd **County Gates** Bournemouth BH1 2NF

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999