

288b_(ef)

Termination of Appointment of a Director or Secretary

LIVERPOOL VICTORIA PORTFOLIO MANAGERS LIMITED Company Name:

03579650 Company Number:

Received for filing in Electronic Format on the: 24/08/2007



Resignation Details

Date of Resignation: 17/08/2007 Position: **DIRECTOR**

Name: **ROY JOHN SPRAGG** Date of Birth: 18/11/1951

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: SECRETARY Date Authorised: 24/08/2007