



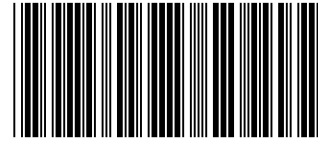
*Companies House*  
— for the record —

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

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

*Company Name:* **CANADA LIFE FINANCE (U.K.) LIMITED**

*Company Number:* **04493576**



*Received for filing in Electronic Format on the:* **05/07/2006**

XO47CGUI

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **30/06/2006**

*Name:* **MR SIMON GEORGE THOMAS**     *Date of Birth:* **28/01/1964**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **05/07/2006**     *Authenticated:* **Yes (E/W)**