



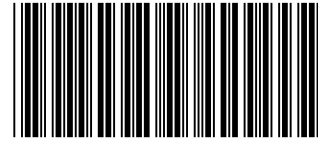
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **04493576**



XL83MN9B

Received for filing in Electronic Format on the: **21/02/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **21/02/2007**

Name: **MR CHRISTOPHER WILLIAM MUIR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**