



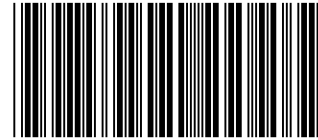
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **04493576**



Received for filing in Electronic Format on the: **19/09/2007**

XOX4WT3E

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **11/09/2007**

Name: **JOHN NICHOLAS TEMPLE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**