



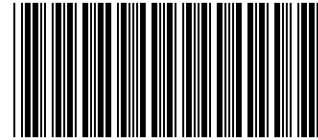
Companies House
— for the record —

288b_(ef)

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

Company Name: **RESOLUTION LIFE GROUP LIMITED**

Company Number: **04560770**



Received for filing in Electronic Format on the: **04/09/2006**

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/09/2006**

Name: **MR PHILIP BERNARD GRIFFIN-SMITH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**