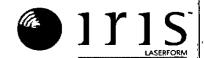
TM01

Termination of appointment of director



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

What this form is for You may use this form to terminate the appointment of a director (individual or corporate)

★ What this form is NOT form You cannot use this form t terminate the appointment secretary To do this, pleas TM02 'Termination of appointment of secretary'



13/07/2010 **COMPANIES HOUSE**

1	Company details		
Company number Company name in full	FRIENDS LIFE ASSURANCE LIMITED	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register	Date of birth Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.	
Date of birth*	(1 (6 L) 1 L)		
Title*	MR		
Full forename(s)	SONATHAN		
Surname/Corporate name	FORD		
3	Termination date ②	1	
Date of termination of appointment	1 2 0 7 2016	Only one director appointment car be terminated per form	
4	Signature		
2 % *	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	Signature X	of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the personal signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
1	This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

TM01
Termination of appointment of director

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	☑ Where to send	
Contact name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Company name		
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post lown County/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Postcode		
Country	For companies registered in Northern Ireland:	
рх	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
Telephone		
Checklist		
We may return forms completed incorrectly or with information missing.	i Further information	
Please make sure you have remembered the following:	For further information, please see the guidance note on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
 ☐ The company name and number match the information held on the public Register. ☐ You have correctly entered the name of the director 	This form is available in an alternative format. Please visit the	
being terminated You have included the date of termination	forms page on the website at	
You have signed the form	www.companieshouse.gov.uk	
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