



Companies House
— for the record —

288b (ef)

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



XZ1E6C0T

Company Name: **BARCLAYS LIFE ASSURANCE COMPANY LIMITED**

Company Number: **00151731**

Received for filing in Electronic Format on the: **31/07/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **31/07/2009**

Name: **IAN GEORGE GORDON BALLS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**