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



Company Name: BARCLAYS LIFE ASSURANCE COMPANY LIMITED

Company Number: 00151731

Received for filing in Electronic Format on the: 04/01/2010

Resignation Details

Position: DIRECTOR Date of resignation: 28/09/2009

Name: BARCLAYS LIFE ASSURANCE COMPANY LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: **04/01/2010** Authenticated: Yes