



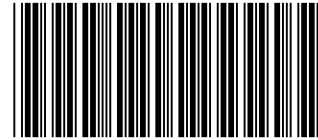
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **CGNU LIFE ASSURANCE LIMITED**

*Company Number:* **00226742**



XZ4I4B85

*Received for filing in Electronic Format on the:* **15/12/2005**

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **28/11/2005**

*Name:* **MICHAEL NORRIS URMSTON**     *Date of Birth:* **20/03/1949**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **15/12/2005**     *Authenticated:* **Yes (E/W)**