



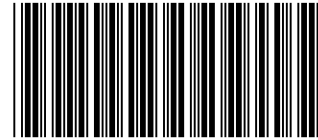
Companies House
— for the record —

288b_(ef)

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

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**



XILPFFM5

Received for filing in Electronic Format on the: **22/05/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **22/05/2006**

Name: **STEPHEN MANN** *Date of Birth:* **05/11/1965**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**