



*Companies House*

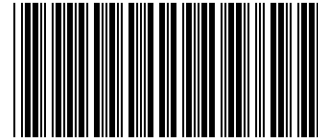
— for the record —

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

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

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

*Company Number:* **00226742**



XILQ9FM0

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

---

**Resignation Details**

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

*Name:* **MICHAEL TERENCE KIRSCH**     *Date of Birth:* **21/11/1961**

---

**Authorisation**

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