



*Companies House*

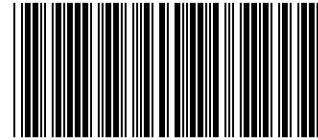
— for the record —

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

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

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

*Company Number:* **00226742**



XCMNVR7B

*Received for filing in Electronic Format on the:* **13/07/2007**

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **28/06/2007**

*Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **13/07/2007**   *Authenticated:* **Yes (E/W)**