



Companies House
— for the record —

288b (ef)

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



XG1ZM69E

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **31/12/2008**

Name: **CATHRYN ELIZABETH RILEY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**