



*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**



X4WE9790

*Received for filing in Electronic Format on the:* **07/01/2002**

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*Resignation Details*

*Position:* **DIRECTOR** *Date of Resignation:* **31/12/2001**

*Name:* **MR NICHOLAS ANDREW COURTENAY-SMITH** *Date of Birth:* **05/10/1950**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/01/2002** *Authenticated:* **Yes (E/W)**