



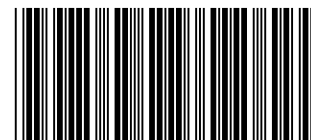
Companies House
— for the record —

288b_(ef)

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

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**



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Received for filing in Electronic Format on the: **27/09/2001**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **27/09/2001**

Name: **MR CHARLES ANDREW ANDERSON** *Date of Birth:* **27/04/1955**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2001** *Authenticated:* **Yes (E/W)**