



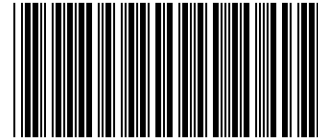
Companies House
— for the record —

288b_(ef)

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

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**



XF11Y5SQ

Received for filing in Electronic Format on the: **02/06/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/06/2005**

Name: **JAMES ALLEN NEWMAN** *Date of Birth:* **28/07/1964**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2005** *Authenticated:* **Yes (E/W)**