



Companies House

— for the record —

288b_(ef)

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

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**



X40EK22R

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/11/2004**

Name: **GILLIAN MARGARET VANCE** *Date of Birth:* **19/08/1954**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2005** *Authenticated:* **Yes (E/W)**