

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: LEGAL & GENERAL INSURANCE LIMITED

Company Number: **00423930**

Received for filing in Electronic Format on the: 24/12/2003

YNZCPD5G

Resignation Details

Position: DIRECTOR Date of Resignation: 11/12/2003

Name: JOHN BRACKENRIDGE POLLOCK Date of Birth: 09/10/1958

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/12/2003 Authenticated: Yes (E/W)