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Termination of Appointment of a Director or Secretary

Company Name: LEGAL & GENERAL INSURANCE LIMITED

Company Number: **00423930**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **27/03/2007**

Name: MR ROBERT PETER SEWELL Date of Birth: 01/08/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/03/2007 Authenticated: Yes (E/W)