

288

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Number	423930
Company Name in full * F 2 8 8 B C 5 0 *		Legal & General Insurance Limited
Resignation		Day Month Year
Please insert details as previously notified to Companies Hous	Date of resignation	
	Resignation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	Thomas Andrew Forwood
	Surname	Smith
	е.	Day Month Year
	† Date of birth	
If cessation is other than resignation, please state reason		

* Voluntary details. † Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE 17/07/96

A serving director, secretary etc must sign the form below.

Signed

Date

617/76

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

SEC/L/ADMIN/JS

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Temple Court 11 Queen Victoria Street London EC4N 4TP

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh