



288b

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 Legal & General Insurance Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation
Day Month Year
15 08 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward

Surname

Christie

†Date of birth

Day Month Year
15 08 38

If cessation is other than resignation, please state reason

Retirement

* Voluntary details.

† Directors only.

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

Signed

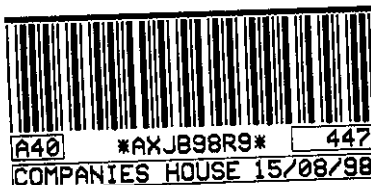
Date

17/08/98

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

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

David Milson
Legal & General Group Plc
Temple Court
11 Queen Victoria Street
London
EC4N 4TP



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COMPANIES HOUSE 15/08/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**