

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

423930)				
Legal	&	General	Insurance	Limited	

		Day Month Year
Date of termination	n of appointment	3 1 1 2 2 0 0 0
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	David John
previously notified to Companies House.	Surname	Prosser
		Day Month Year
	† Date of Birth	2,6 0,3 1,9,4,4

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

Signed * Voluntary details.

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.

Shah, Legal & General Group, Temple Court, 11 Victoria Street, EC4N 8TP, London Tel DX number DX exchange 020 7528 6284

* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date



COMPANIES HOUSE 17/02/01 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.