

## Terminating appointment as director or

secretary

423930

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))

	_					
Legal	&	General	Insurance	Limited		
			<del></del>			

		Day Worth Year
Date of termination	n of appointment	3 1 0 3 2 0 0 2
	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
previously notified to Companies House.	Surname	Rough
		Day Month Year
	† Date of Birth	0 1 0 1 1 9 5 1

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

## **Signed**

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.

Emma Pulfer , Legal & General Group Plc, Temple Court, , 11 Queen Victoria Street, , London, EC4N 4TP, England Tel DX number DX exchange 020 7528 6351

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

Date

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

