



Companies House

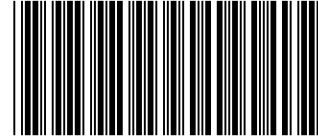
— for the record —

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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:* **30/08/2006**

Name: **MR ROBIN ASHLEY PHIPPS** *Date of Birth:* **26/12/1950**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**