



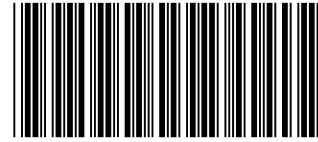
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **LEGAL & GENERAL INSURANCE LIMITED**

Company Number: **00423930**



X2HKBPNN

Received for filing in Electronic Format on the: **18/05/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **02/02/2007**

Name: **MR PETER JAMES RICHMOND** *Date of Birth:* **17/05/1967**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**