

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals

**CHFP055**      **Company Number** 423930  
**Company Name in full** Legal & General Insurance Limited

### Resignation form

Date of resignation      Day      Month      Year  
                                  1   8      0   2      2   0   0   0

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

Forename(s) **Paul Edward**

Surname **Glen**

Please insert details as previously notified to Companies House.

†Date of birth      Day      Month      Year  
                                  1   5      1   2      1   9   6   0

If cessation is other than resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

25/02/00

(\*\* 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**  
**Temple Court**  
**11 Queen Victoria Street**  
**London**  
**EC4N 4TP**

