

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

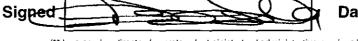
resignation, please state reason

Resignation

form		Day I			Year			
	Date of resignation Resignation as director		1 8	0 2	2 0 0	0		
			✓ as secretary			etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies House.	NAME	*Style / Title					*Honours etc	:
		Forename(s)	Paul Edward					
		Surname	Glen					
			Day	Month	Year			
		†Date of birth	1 5	1 2	1 9 6	0		
If ces	sation is oth	er than					· · · · · · · · · · · · · · · · · · ·	

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

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



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



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David Milson Legal & General Temple Court 11 Queen Victoria Street London EC4N 4TP

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998