



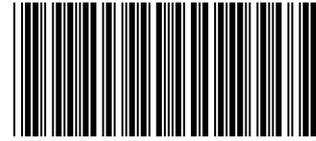
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **00423930**



XT11N9MR

Received for filing in Electronic Format on the: **18/10/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **18/08/2005**

Name: **MR IAN DOUGLAS VINEY** *Date of Birth:* **31/08/1950**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/08/2005** *Authenticated:* **Yes (E/W)**