

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

423930

Legal & General Insurance Limited

		Day	Month		Year			
Date of termination of appointment		0 1	0 1	2	0 0	1		
	as director		a	ıs se	ecretary	Х		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title					* Ho	nours etc	<u> </u>
Please insert details as previously notified to Companies House.	Forename(s)	Carol Ann						
	Surname	Dock	rell					
	+ Date of Righ	Day	Month	Γ_1	Year			

* Voluntary details.	Signed

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.

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)					
Meera Shah	, Legal & General Group, Temple Court, 11				
Queen Victoria Street, EC4N 8TP, London					
	Tel				
DX number	DX exchange 020 7528 6284				

Date



When you have completed and signed the form please send it to the Registrar of Companies at:

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

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.