

## 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

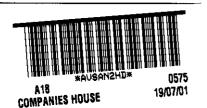
Day Month Year Date of termination of appointment 7 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME \* Style / Title Honours etc Forename(s) James Drummond Adams Please insert details as previously notified to Companies House. Surname Gordon Month Year Day + Date of Birth 7

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

## Signed

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

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.



Date

DX 33050 Cardiff

(\*\* 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

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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