

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	

		<u>Day</u>	Month	Year				
Date of termination	n of appointment	0 1	1 0	2 0 0	2		 	
	as director			s secretary	Х		oriate box. If te or and secreta	
NAME	* Style / Title	Miss			* H	onours etc	 	
lease insert details as reviously notified to ompanies House. Forename(s) Forename(s) Surname		Clare	Franc	es			 	
		Carso	on					-
	† Date of Birth	Day	Month	Year				

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

Emma Pulfer , Legal & General Group Plc, Temple					
Court, , 11 Queen Victoria Street, , London, EC4N					
4TP, England Tel					
DX number	DX exchange 020 7528 6351				

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

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

