



288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

423930

Company Name in full

Legal & General Insurance Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
05	03	2005

Name * Style / Title

* Honours etc

Forename(s)

Meera

Surname

Mistry

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

12 St. Pancreas Court, , High Road, , East Finchley

Post town

London

County / Region

Postcode N2 9AE

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Meera Mistry

Date

31/5/05

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

Julie Seabrook, Legal & General Group Plc, Temple Court,

11 Queen Victoria Street, London EC4N 4TP

Tel

DX number

DX exchange

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



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COMPANIES HOUSE

0368
01/06/05