



Companies House

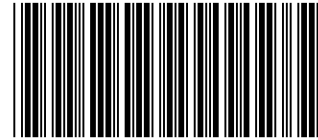
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **00423930**



Received for filing in Electronic Format on the: **02/08/2007**

XGHCORRC

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **05/07/2007**

Name: **HELEN FORSTER**

Consented to Act: **Yes**

Usual Residential Address **FLAT 4
CONIFER COURT
5 CORKRAN ROAD
SURBITON
SURREY KT6 6PL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/07/2007** *Authenticated:* **Yes (E/W)**