



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKR8FXPH

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

Company Number: **00423930**

Received for filing in Electronic Format on the: **03/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/02/2008**

Name: **PHILIP ANTHONY KENNEDY**

Consented to Act: **YES**

Usual Residential Address: **4 PENFOLD CLOSE
BALDOCK
HERTFORDSHIRE
UNITED KINGDOM
SG7 6UT**

Date of Birth: **01/05/1958**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Other Directorships: **DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2008**

Authenticated: **Yes (E/W)**