



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSHW7YPW

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

Company Number: **00423930**

Received for filing in Electronic Format on the: **08/04/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **20/03/2008**

Name: **MISS. CLAIRE ANNE DAVIES**

Consented to Act: **YES**

Usual Residential Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

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