



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X7EMCSW4

*Company Name:* **Legal & General Insurance Limited**

*Company Number:* **00423930**

*Received for filing in Electronic Format on the:* **31/03/2011**

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*New Appointment Details*

*Date of Appointment:* **21/02/2011**

*Name:* **STEPHEN PAUL HARRY**

*Consented to Act:* **YES**

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.