



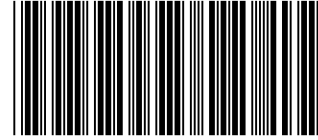
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

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

*Company Number:* **00423930**



*Received for filing in Electronic Format on the:* **14/04/2005**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **MEERA SHAH**

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*New Details*

*Date of Change:* **05/03/2005**

*New Name:* **MEERA MISTRY**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/04/2005** *Authenticated:* **Yes (E/W)**