



Companies House

AP01 (ef)

Appointment of Director



X5I9YLFF

Company Name: **Legal & General Group Plc**

Company Number: **01417162**

Received for filing in Electronic Format on the: **24/10/2016**

New Appointment Details

Date of Appointment: **24/10/2016**

Name: **SIR JOHN OLIVER FRANK KINGMAN**

The company confirms that the person named has consented to act as a director.

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

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

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **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.