



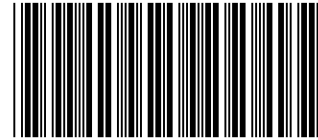
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **LEGAL & GENERAL OVERSEAS OPERATIONS LIMITED**

Company Number: **03831702**



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Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **LEGAL & GENERAL CO SEC LIMITED**

New Details

Date of Change: **01/10/2007**

New Address: **ONE COLEMAN STREET
LONDON EC2R 5AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**