



Companies House

AP01 (ef)

Appointment of Director



X6AITMYJ

Company Name: **Legal & General Investment Management (Holdings) Limited**

Company Number: **04303322**

Received for filing in Electronic Format on the: **12/07/2017**

New Appointment Details

Date of Appointment: **05/07/2017**

Name: **MRS HELENA LOUISE MORRISSEY**

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

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **HEAD OF PERSONAL INVESTING**

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.