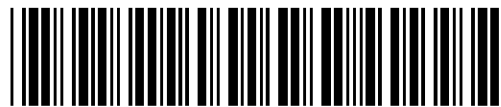




Appointment of Director

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

Company Number: **04303322**



Received for filing in Electronic Format on the: **19/12/2018**

X7L40ZI8

New Appointment Details

Date of Appointment: **18/12/2018**

Name: **SIR JOHN OLIVER FRANK KINGMAN**

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: ****/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