

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

423930

Company Name in full

Legal & General Insurance Limited

Appointment form

Notes on completion
appear on next
page.

**Date of
appointment**

Day	Month	Year	Day	Month	Year
2	8	02	1	1	19

Appointment as director

☒

as secretary

† Date of Birth ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Lawrence Kevin

Surname

Penney

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

4 Dowlands Road, Bookham

Post town

Postcode

KT23 4LE

County / Region

Surrey

Country

England

† **Nationality**

British

† **Business
occupation**

Accountant

† **Other directorships
(additional space next page)**

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

19/4/01

A director, secretary etc must sign the form below.

Signed

CFM Carson

Date

2/5/01

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Meera Shah, Legal & General Group, Temple Court, 11

Queen Victoria Street, EC4N 8TP, London

Tel

DX number

DX exchange 020 7528 6284

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

423930

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

423930

Company Name in full

Legal & General Insurance Limited

Name

Lawrence Kevin Penney

List of other directorships Schedule to form 288a

Company Name	Resignation
Adam Kennedy Estate Agents Limited	15/02/1999
Ellis & Co. (Estate Agents) Limited	
Insurebeam Limited	
Key Consultants Mortgages Nationwide Limited	
Key Mortgage & Property Limited	
Key Surveyors Nationwide Limited	24/01/2001
Land & Company Limited	
Legal & General Bank Limited	
Legal & General Estate Agencies (FS) Limited	
Legal & General Estate Agencies Limited	
Legal & General Franchising Limited	
Legal & General Mortgage Services Limited	
Tringham Housing Limited	
Whitegates Estate Agency Limited	
William Parker and Son (Reading) Limited	