



Companies House

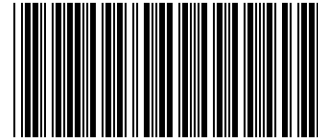
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LEGAL & GENERAL INSURANCE LIMITED**

Company Number: **00423930**



XROVY99N

Received for filing in Electronic Format on the: **05/10/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/10/2005**

Name: **MR PAUL MICHAEL EDMONDS**

Consented to Act: **Yes**

Usual Residential Address **8 HERON CLOSE
LOWER HALSTOW
SITTINGBOURNE
KENT
UNITED KINGDOM ME9 7EF**

Date of Birth: **22/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**