

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

423930

Company Name in full

Legal & General Insurance Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
01	09	2005			

† Date of Birth

as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

Miss

* Honours etc

Forename(s)

Claire Anne

Surname

Davies

Previous forename(s)

Previous surname(s)

†† Usual residential address

Temple Court, 11 Queen Victoria Street

Post town

London

Postcode EC4N 4TP

County / Region

Country United Kingdom

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

Claire Anne Davies

Date 01.09.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Janet E Dale

Date 01.09.05

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will

Julie Seabrook, Legal & General Group Plc, Temple Court,

11 Queen Victoria Street, London EC4N 4TP

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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

A45 *A31E1909* 351

COMPANIES HOUSE

22/10/2005

COMPANIES HOUSE

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.



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or in bold black capitals.*

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Company Name in full

Legal & General Insurance Limited

Name

Company Name	Resignation